



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

August 1, 2016

MR. PATRICK REHKAMP
BETTER GOVERNMENT ASSOCIATION
SUITE 900
223 WEST JACKSON
CHICAGO, IL 60603

FOIPA Request No.: 1328318-000
Subject: WALKER, DANIEL J.

Dear Mr. REHKAMP:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552		Section 552a
<input checked="" type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
<u>Rule 6(e), Fed. Rules of Crim. Proc.</u>	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
<u>50 U.S.C., Section 3024 (i)(1)</u>	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

182 preprocessed pages are enclosed. To expedite requests, preprocessed packages are released the same way they were originally processed. Documents or information originating with other Government agencies that were originally referred to that agency were not referred as part of this release. This material is being provided to you at no charge.



In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.


For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

The enclosed documents contained in FBI Headquarters Files 194-HQ-618, 62-HQ-115522, and 73-HQ-1318870 represent the final release of information responsive to your Freedom of Information Act (FOIA) request.

Records (29A-SI-3404; 29A-CG-9500; 194-CG-205; 194-SL-59; 100-SL-14037) which may be responsive to your Freedom of Information/Privacy Acts (FOIPA) request, were destroyed on April 16, 2005, December 2013, September 1, 2005, July 2011, and January 14, 1978, respectively. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under the supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 and Title 36, Code of Federal Regulations, Chapter 12, Sub-chapter B, Part 1228. The FBI Records Retention Plan and Disposition Schedules have been approved by the United States District Court for the District of Columbia and are monitored by NARA.

This material is being provided to you at no charge.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI

FROM : *gjm* SAC, SPRINGFIELD (80-174)

SUBJECT: GOVERNOR DANIEL WALKER
STATE OF ILLINOIS
LIAISON MATTER

DATE: 2-26-73

2-26-73

for
40

On February 23, 1973, SAC, Springfield, met with Governor WALKER and discussed some matters of mutual interest including whom he desired to be notified in his office on matters which should go to the Governor. He advised that on such matters as possible threats or indications of civil unrest or racial matters, including handling of applicant inquiries, he desired these to be handled through his legal counsel, [redacted]. He advised [redacted] is always in a position to contact the Governor immediately and his telephone number in the Governor's office is [redacted]. Should some emergency require his being contacted at night or on weekends his home telephone number is [redacted].

In the handling of notification of the Chief Executive of the State concerning investigations of civil rights matters in state institutions, he stated he desires that the Director of the Department of Corrections, State of Illinois, be notified in lieu of directly advising the Governor.

During the course of the contact with Governor WALKER he observed he feels he has appointed three excellent men to head three key positions relating to law enforcement in the State, namely, the Illinois Department of Law Enforcement, which is to be headed by Mr. HARVEY N. JOHNSON, Jr. (former SA); the Illinois Bureau of Investigation to be headed by [redacted]; and the Illinois State Police which is to be headed by Superintendent DWIGHT E. PITMAN. He stated he expected these agencies to cooperate fully with the FBI and he stated should the FBI have occasion to investigate any state activity or state personnel he wanted to assure us that he would not interpose any objection but would assist us in every way possible.

2 - Bureau REC 44 MCT-17

1 - Chicago

1 - Springfield

JTM:VLS

EX-109

7 FEB 28 1973



Acting Director, FBI

2-26-73

He stated to further his thought on rooting out any corruption in the state, he intends to impose upon the Illinois Bureau of Investigation the responsibility of conducting investigations when he has reason to feel something might need an inquiry. To effect this, he stated he intended to hire some additional people who have expertise in conducting investigations of this nature. He stated he further intends for the State law enforcement agencies, particularly the State Police and the IBI to further coordinate their efforts and pool all information available so that they will operate on a system similar to the Federal Strike Force System of investigating crime.

The above is for the information of the Bureau and the Chicago Office.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

100 00 1373

NR022 CG CODE

TELETYPE

REC-30

736PM URGENT 8-6-73 RWR

TO DIRECTOR (ATTN; INTD)

SPRINGFIELD

FROM CHICAGO (100-NEW) 2P

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Cong. Serv.	_____
Corr. & Crm.	_____
Research	_____
Press Off.	_____
Telephone Rm.	_____
Director Sec'y	_____

[REDACTED] ALLEGED PLOT TO KIDNAP DANIEL WALKER,
GOVERNOR OF ILLINOIS. PUERTO RICAN MATTER, URBAN GUERRILLA
ACTIVITY - SM.

ON 8-6-73, A SOURCE, WHO HAS PROVIDED RELIABLE INFORMATION
IN THE PAST, ADVISED THAT ON 7-31-73, IN COURSE MEETING
ON CHICAGO'S NEAR NORTHWEST SIDE, [REDACTED]

[REDACTED] REPORTEDLY
ENGAGED IN CONVERSATION WITH AN ~~UNKNOWN~~ MALE PUERTO RICAN. MEETING
CONCERNED [REDACTED]

[REDACTED] ALLEGEDLY STATED IN
PART HE AND SOME OTHERS HAD PREVIOUSLY ABORTED PLAN TO
KIDNAP GOVERNOR OF ILLINOIS. PLAN CANCELLED [REDACTED]

[REDACTED] AFTER ARRIVAL IN SPRINGFIELD ARMED
WITH HANDGUNS. [REDACTED]

[REDACTED] DATE OF PAST ACTION ~~NOT~~ AUG 14 1973
LEARNED BY SOURCE. WHETHER [REDACTED] WAS SERIOUS OR NOT ~~IS~~
UNKNOWN AT PRESENT. [REDACTED]

END PAGE ONE

79 AUG 22 1973

100-1-111111

PAGE TWO

THEY ARE, [REDACTED]

b7D

[REDACTED]

[REDACTED] THESE PLANS APPEAR
TO HAVE BEEN CONCEIVED IN PAST YEAR. PURPOSE ALLEGED KIDNAP
UNKNOWN TO SOURCE.

ADMINISTRATIVE:

RE TELEPHONE CALL 8-6-73, TO SPRINGFIELD. SOURCE IS [REDACTED]

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[REDACTED] BECAUSE ABOVE INFORMATION IS KNOWN [REDACTED]

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[REDACTED] CAUTION MUST BE UTILIZED
IN DISSEMINATION OF THE ABOVE THROUGH SUITABLE PARAPHRASING.
FURTHERMORE, [REDACTED]

[REDACTED]

[REDACTED] INS AND CHICAGO PD
ADVISED. CHICAGO FOLLOWING CLOSELY THROUGH INFORMANT.
ATTEMPTS ARE BEING MADE TO LOCATE AND ADVISE EDWARD
HANRAHAN, FORMER USA, CHICAGO.

SPRINGFIELD AT SPRINGFIELD, ILLINOIS. ADVISE OFFICE OF
THE GOVERNOR THROUGH LIAISON.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEPT 23 1975

TELETYPE

NR004 CG CODE

1204PM URGENT 9/23/75 EMM

TO DIRECTOR

FROM CHICAGO (175-0)

ATTN: INTD

[REDACTED] THREAT AGAINST THE PRESIDENT.

Walker, Dan

AT 10:40 PM SEPT. 22, 1975, [REDACTED]

[REDACTED] CHICAGO TRIBUNE, ADVISED RECEIVED PHONE CALL FROM SUBJECT, WHO WAS VERY DRUNK, TALKED ABOUT NOT GETTING WHAT WAS DUE HIM AND WAS GOING TO KILL PRESIDENT FORD OR MAYOR DALY.

[REDACTED] REFERRED TO TRIBUNE ARTICLE, MARCH 11, 1955, PERTAINING TO [REDACTED]

ALSO STATED HAD BEEN IN KOREA AND KNEW HOW TO USE A GUN.

[REDACTED] RECEIVED SECOND CALL FROM SUBJECT GIVING [REDACTED] RESIDENT ADDRESS AS [REDACTED] ROSELLE, ILL., TELEPHONE [REDACTED]

[REDACTED] ALSO THREATENED SENATOR PERCY AND GOVERNOR WALKER DURING SECOND CALL. [REDACTED] STATED SUBJECT WAS VERY DRUNK AND DID NOT TAKE THREAT SERIOUSLY.

SECRET SERVICE ADVISED AND WILL HANDLE.

Assoc. Dir.	
Dep. AD-Adm.	
Dep. AD-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspect.	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

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Original Filed In 62-116188-717

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NOT RECORDED

182 OCT 8 1975

5 OCT 15 1975

PAGE TWO

THE FOLLOWING PERSONS WERE NOTIFIED OF THE ABOVE
INFORMATION BY SA [REDACTED] AT TIMES INDICATED:

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[REDACTED] U.S. SECRET SERVICE, CHICAGO,
8:00 AM; [REDACTED] CHICAGO PD, [REDACTED]
9:25 AM; [REDACTED] SENATOR PERCY'S OFFICE, 9:35 AM;
[REDACTED] OFFICE OF THE GOVERNOR, 9:40 AM.

END

PLS HOLD FOR ONE MORE

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1328318-0

Total Deleted Page(s) = 22

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Page 82 ~ Duplicate;
Page 83 ~ Duplicate;
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Page 85 ~ Duplicate;
Page 86 ~ Duplicate;
Page 95 ~ Duplicate;
Page 96 ~ b7E;
Page 97 ~ b7E;
Page 98 ~ b7E;
Page 99 ~ b7E;
Page 100 ~ b7E;
Page 101 ~ b7E;
Page 102 ~ b7E;
Page 103 ~ b7E;
Page 105 ~ Referral/Direct;
Page 106 ~ Referral/Direct;
Page 116 ~ b6; b7C;
Page 117 ~ b6; b7C;
Page 122 ~ Duplicate;
Page 128 ~ b1; b3; b6; b7C; b7E;
Page 129 ~ b6; b7C;

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FOI/PA
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FOI/PA# 1328286-0

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Page 101 ~ b7E;
Page 102 ~ b7E;
Page 103 ~ b7E;
Page 105 ~ Referral/Direct;
Page 106 ~ Referral/Direct;
Page 116 ~ b6; b7C;
Page 117 ~ b6; b7C;
Page 122 ~ Duplicate;
Page 128 ~ b1; b3; b6; b7C; b7E;
Page 129 ~ b6; b7C;

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471
U. S. Department of Justice

Pardon Attorney

RECEIVED: MAY 23 2000

ASSIGNED: 5-23

FILED: 6-7

ED: 8-10

ED: 9-22

Washington, D.C. 20530

MAY 19 2000

MEMORANDUM

TO: Director, FBI
Attn.: [redacted] Chief
Special Inquiry and
General Background Investigation Unit
Room 4371, J.E.H. Building

FROM: [redacted]
Pardon Attorney

SUBJECT: Daniel Walker
FBI No. 104476MA0
Applicant for pardon

Attached is a copy of an application for pardon of Mr. Walker. I would appreciate your authorizing a limited APACS investigation to include an interview of Mr. Walker [redacted] a copy of his rap sheet and credit report, and reports of checks of local arrest records, appropriate indices of the FBI, and outstanding warrants noted in the National Crime Information Center (NCIC). In connection with the interview of petitioner, I would appreciate your agent's questioning him in detail about (1) the facts of the offenses for which he is seeking pardon, (2) whether he paid the \$19,648.21 share of court-ordered restitution that was not paid by third parties and whether he can provide any documentation demonstrating satisfaction of the restitution obligation, and (3) his outstanding indebtedness and the lawsuits filed against him after his conviction. In regard to the lawsuits, it would be helpful if the agent could gather as much specific information from petitioner as possible concerning the filing and disposition of the lawsuits (e.g., names of parties, court of filing, and dates of filing and disposition).

After this information has been received, we will advise you whether to proceed further. If you have any questions about this matter, please contact [redacted] of my staff at [redacted]

Attachment

73-HQ-1318870-1

1 cc to DJS-OPA 9-21-00

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

PETITION FOR PARDON AFTER COMPLETION OF SENTENCE

TO THE PRESIDENT OF THE UNITED STATES:

The undersigned petitioner prays for a pardon and in support thereof states as follows:

1. Full name: Daniel Walker

FEB 23 2000

Address: 1176 Via Privada, Escondido CA 92029

Telephone: 760-740-2524

SS Number: 398 26 1585

Date/Place of Birth: 8/6/22; Washington, D.C.

Sex: Male Height: 6'2" Weight: 190

Hair Color: Brown/Gray Eye Color: Gray

Are you a United States citizen? Yes

OFFENSES FOR WHICH PARDON IS SOUGHT

2. Petitioner was convicted on a plea of guilty in the United States District Court for the Northern District of Illinois of the following crimes:

(a) One count of bank fraud in violation

U.S.C. Section 657.

PARDON ATTORNEY

18 FEB 23 2000

RECEIVED
DEPT OF JUSTICE

(b) One count of perjury in violation of 18 U.S.C. Section 1621.

(c) One count of executing false financial statements in violation of 18 U.S.C. Section 1344.

Petitioner was sentenced on November 19, 1987, to imprisonment for four years on the bank fraud count, imprisonment for three years on the perjury count, and probation for five years on the false financial statement count, all sentences to run consecutively. The Court conditioned probation on Petitioner not practicing law during imprisonment or probation, on the performance of 500 hours of community service, and on paying to the financial institution any amounts not repaid by a borrower from First American Savings & Loan Association who had loaned money to Petitioner.

3. Petitioner began service of the sentence of imprisonment at Duluth, Minnesota, on January 2,

1988. Eighteen months later, on June 21, 1989, the Court (Judge Anne Williams) reduced the sentence to time served and petitioner was accordingly released from incarceration.

Immediately upon release, the five-year probation sentence went into effect. After release from imprisonment, Petitioner performed the required 500 hours of community service by working at a shelter for the homeless in Virginia Beach, Virginia. The probation terminated on June 20, 1994, the five year term having been completed and all conditions of probation having been met.

4. The offenses to which petitioner pleaded guilty were set forth in a formal Plea Agreement - bank fraud, perjury and false financial statements.

(a) Bank Fraud. Petitioner was Chairman and a director of First American Savings and Loan Association ("First American"); [REDACTED]

[REDACTED]
Petitioner [REDACTED] were the sole

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stockholders of First American. A general

contractor [REDACTED]

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[REDACTED], owned and operated a construction company which had from time to time borrowed money from First American to complete construction work on commercial facilities which were owned by a service corporation subsidiary of First American. Petitioner at that time was in need of money and had reached the limit on borrowing from First American which was imposed by the state/federal regulations on loans made to an officer/director so that petitioner could not without violating the regulations obtain any further loans from First American. After the [REDACTED] construction company negotiated a business loan of \$250,000 from First American, Petitioner borrowed \$45,000 from [REDACTED]. The [REDACTED] loan to petitioner was not disclosed to the board of directors of First American.

(b) Perjury. One statement under oath was cited in the plea agreement in support of the perjury count. During a deposition taken of petitioner [redacted] after First American became insolvent and was taken over by the Federal Deposit Insurance Corporation, petitioner was asked whether he had received any "financial benefit" from loans made by First American to any members of his family. Petitioner responded in the negative.

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The plea agreement recited the facts showing that [redacted] [redacted] had borrowed \$40,000 from First American as a personal loan. From the proceeds of that loan, [redacted] used \$15,000 as payment for a franchise to operate a fast oil change center which was granted to him by [redacted], a corporation 50% owned by petitioner [redacted] [redacted] owned and franchised a number of fast oil change centers in the Chicago

area operated under the name [] 10 Minute Oil Change". As a stockholder of [] Inc., petitioner received indirectly a benefit from the sale of franchises. [] used another portion (\$5,000) of his loan from First American to retire a note from a bank which had several years earlier loaned \$5,000 to a law partnership operated by petitioner []. Subsequently, that partnership was dissolved with [] taking over all existing and contingent assets (unpaid fees, etc.) and assuming all liabilities. However, the note signed by petitioner was still outstanding and represented a legal liability of both [] and Petitioner. Therefore, when the \$5,000 note was retired with money [] had borrowed from First American, petitioner did receive a "financial benefit".

(c) False financial statements. As stated above, First American's service corporation subsidiary was building the [] fast

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oil change centers, leasing them to third parties who operated the centers. The involvement of First American's service corporation subsidiary with [] in these commercial transactions had been approved by state savings and loan regulatory authorities. To finance construction of these [] facilities, loans were negotiated by First American's service corporation subsidiary from various financial institutions which were independent of First American. As a condition of granting the loans to First American's subsidiary for the purchase of land and construction of facilities, the financial institutions making the loans required petitioner [] to jointly sign personal guarantees on the loans. This necessitated the filing of personal financial statements. In several of those statements and on financial statements provided at the time petitioner [] obtained from other

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financial institutions a mortgage on their home and a loan to purchase a boat, the personal income of each of petitioner [REDACTED] was overstated and full disclosure was not made of all contingent liabilities arising out of prior personal guarantees on various loans.

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PRIOR AND SUBSEQUENT CRIMINAL RECORD

5. Petitioner has never been arrested, taken into custody, held for investigation or questioning, or charged by any law enforcement authority, whether federal, state, local or foreign, either as a juvenile or adult for any incident, aside from the offenses for which pardon is sought.

BIOGRAPHICAL INFORMATION

6. Current marital status: Petitioner has been married three times. Petitioner divorced his first wife and then remarried. Petitioner's second wife divorced him while he was imprisoned. Several years after release from imprisonment, petitioner married his present wife.

First spouse: Roberta Marie Dowse Walker, born in Denver Colorado, October 31, 1920. Married April 12, 1947, in Kenosha, Wisconsin. Divorced November 22, 1978, in Waukegan, Lake County, Illinois. Present address: 1 Deerfield Place, Deerfield, Illinois 60015; telephone [REDACTED].

Second spouse: [REDACTED] born in

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[REDACTED] Married in

November, 1979. Divorced in Wheaton, Illinois, October 17, 1988. Present address,

[REDACTED] Hinsdale,

Illinois 60521; [REDACTED]

Third and present spouse: [REDACTED]

[REDACTED] Born in [REDACTED] on

[REDACTED] Married in San Diego, California, on June 14, 1996.

7. Children

Name, date of birth, place of birth:

8. Schools attended since conviction. None.

9. Residences since conviction.

2/98 to present: 1176 Via Privada, Escondido,
CA 92029.

11/96 to 2/98: 12797 Gibraltar Dr., San Diego,
CA 92028.

6/94 to 11/96: 3995 Crown Point Dr. #40, San
Diego, CA 92109.

6/92 to 6/94: 336 Shoemaker Ct., Solana Beach,
CA 92075.

6/90 to 6/92; The Bluffs, Friar Rd. #17, San
Diego CA 92103.

6/89 to 1/90: 4507 Holly Rd., Virginia Beach,
VA 23451.

11/87 to 1/88: 136 Forest Trail, Oak Brook, IL
60521.

EMPLOYMENT HISTORY

10. Employment history since conviction.

Present employer: No employer; retired since
11/96. Financial support: Social Security, some
income from occasional paralegal work.

5/91 to 11/96. Employer: Kolodny & Pressman,
11975 El Camino Real, Ste. 201, San Diego CA 92130,
619-673-0309. Worked as legal assistant
(paralegal) in law firm. Supervisor, [REDACTED]

[REDACTED]

5/90 to 5/91. Employer: St. Vincent de Paul
Center for the Homeless, 16th and Market Streets,
San Diego, California. Assistant to [REDACTED]

[REDACTED] St. Vincent de Paul;
telephone, [REDACTED]; [REDACTED].

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1/90 to 5/90. Unemployed; lived with friends in Los Angeles while looking for employment.

6/89 to 1/90. No employer. Volunteer with Christian Outreach Center, Virginia Beach,

Virginia. Assistant to [REDACTED]

Lived with [REDACTED]

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(a) Since the conviction, petitioner has not been fired or left a job following allegations of misconduct or unsatisfactory job performance.

(b) Petitioner has not failed to list the conviction, or any other arrest or conviction, on any employment or other application where requested to list such information.

SUBSTANCE ABUSE/MENTAL HEALTH INFORMATION

11. (a) Petitioner has never used any illegal drug or abused prescription drugs or alcohol.

(b) Petitioner has never been involved in the illegal sale or distribution of drugs.

(c) Petitioner has never sought or participated in counseling, treatment, or a rehabilitation program for drug use or alcohol abuse.

(d) Petitioner has never consulted with a mental health professional (psychiatrist, psychologist, or counselor) or with another health care provider concerning a mental health-related condition.

CIVIL AND FINANCIAL INFORMATION

12. (a) Since conviction, petitioner has defaulted or become delinquent on a number of debts and financial obligations. All indebtedness has been compromised, released and/or forgiven except for a debt (now \$19,000) owed to First Card (VISA). Pursuant to compromise, Petitioner is paying that debt at the rate of \$100 per month. Petitioner has no assets except for one used car and income consists solely of Social Security (currently, \$1490 per month).

(c) Several lawsuits were filed against petitioner (First Card - Visa and a successor to First American Savings & Loan Association) attempting to collect debts. The former has been settled and compromised as noted above; the latter was filed in San Diego, California, but no proceedings of any type were taken thereafter. During 1993-4, IRS filed liens for federal income taxes for the years 1984-1985; that amount was compromised and settled in 1994. Petitioner has not filed for and has not been discharged of any debts in bankruptcy.

(d) Petitioner has no pending judicial or administrative proceedings with the federal, state, or local governments.

MILITARY RECORD

13. (a) Petitioner enlisted in U.S. Navy in 1940 and served as seaman and yeoman third class on minesweepers, Pacific, until 1942. Took competitive examinations for entrance to U.S. Naval Academy,

Annapolis, and was accepted and enrolled in June, 1942. Graduated from U.S.N.A. in June, 1945 with B.S. degree; served as officer (ensign, lieutenant jr. grade, lieutenant) on destroyers, Pacific, until discharged to U.S.N.R. in June, 1947. Recalled to active duty in January, 1951 and served until 1952 on destroyers in Korean waters. Honorable discharge. Serial number, 448034 as officer. Area service decorations.

13(b) While serving in the armed forces, petitioner was not the recipient of any non-judicial punishment or the defendant in any court-martial.

CIVIL RIGHTS AND OCCUPATIONAL LICENSING

14. Petitioner has never been granted or denied restoration of his civil rights.

15. Petitioner has never been granted or denied removal of any federal or state firearms disabilities.

16. Since the conviction, petitioner has not been granted or denied any type of business or professional license, including the reinstatement of any licenses that were revoked or denied, in which petitioner's conviction was a consideration.

17. REASONS FOR SEEKING PARDON

My reasons for seeking a pardon are intensively personal for me and at the same time remedial for my large family.

First, the family. The impact of a pardon on

[REDACTED]

[REDACTED] is of critical importance to me. The children and grandchildren have all been most supportive while enduring the extensive publicity and personal attacks that resulted from my conviction. I have an intense desire to "clean the slate", insofar as I can, for their sake. When someone asks, as they inevitably will, "Wasn't your father (grandfather, great grandfather) a felon?"

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They could respond, "He was pardoned by the President."

For myself, I seek peace with the past. Having served as a law clerk to the Chief Justice of the United States, Deputy Chief Commissioner of the United States Court of Military Appeals, practiced law in state and federal courts, trial and appellate, and held public office, I am fully aware of the traditional role of law in our nation. All the more reason why the disgrace resulting from my own conduct has been so painful. I have paid a huge price going far beyond the months of imprisonment.

Through my own fault, yes, but just looking at the end result, a life devoted to raising and providing for a large family and building a successful professional career ended with financial and professional ruin and public disgrace. Then, there is the additional price I have paid for my conduct. Ten years that I could have spent

productively in both private and public life have been wasted. I could not, under Illinois rules, even do paralegal work in the law offices [redacted]

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[redacted] I can never recapture those ten years.

While I cannot undo the past, a pardon would help me hold up my head anew. It would enable me to apply for reinstatement to the bar in Illinois. Not to practice law again for monetary return (those days are gone), but to be able to call myself with renewed pride an "attorney at law", to perhaps join [redacted] in doing some pro bono work and providing elderly advice.

Not to diminish at all my personal responsibility for my conduct, I suggest deferentially that a few observations regarding the context of the offenses are proper and worthy of comment.

First, no one was directly harmed as a result of my offenses. No depositors at or borrowers from

First American Savings and Loan Association lost any money whatsoever as a result of any of my offenses. [] I were the only stockholders of the Association; no independent stockholders were harmed. None of the offenses involved any money or assets of the Savings and Loan Association. All loans involved in the transactions on which the offenses were based have been paid off or voluntarily released; indeed, practically all had been paid off even before I was charged with any offense.

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Second, I respectfully suggest that the nature of my offenses and the sentences I have served be placed in the context of the national savings and loan scandal which cost the taxpayers of America billions of dollars and deprived many innocent people of their life savings. Hundreds of officials of defunct savings and loan associations were implicated in that scandal, many of whom were reported to have directly contributed to the

failure of their association and the consequent financial burden passed on to the taxpayers. There has been no suggestion that my offenses had any relationship to the failure of First American. Yet, so far as I know, I am the only savings and loan official that has served out a jail term.

Finally, and perhaps most important, I hope that the President will take into account (which the sentencing Judge stated expressly at the time of sentencing that she would not) the years of public service that I have provided for my state and nation, before my conviction, during my confinement and continuously thereafter.

My military service as both enlisted man (which began before America entered the war) and officer in both World War II and the Korean War has been described elsewhere in this Petition.

Then, during the post-war years, in the long fight for civil rights for minorities, I was constantly involved since law school days. I

marched with Dr. Martin Luther King, Jr. in the streets of Chicago and Cicero on the open housing issue in severely segregated Chicagoland. I also spent considerable time working for open housing in the Chicago Metropolitan Area as President of Metropolitan Open Housing Corporation, an entity which I formed at the behest of Mayor Richard J. Daley and Reverend King and which for years fought for open housing for minorities in the Chicago area. I also formed and led an organization called Constitutional Rights Foundation in an unpopular fight with the Village of Deerfield, Illinois, an all-white suburb of Chicago where I lived. The fight involved the Village's actions in preventing a developer from building a racially integrated housing project.

I served as member and Chairman of the Executive Committee of the Commission named by Mayor Richard J. Daley to investigate the causes of the Chicago riots precipitated by the assassination

of Martin Luther King. Then, in 1968, I directed the task force for the President's National Commission on the Causes and Prevention of Violence, chaired by Dr. Milton Eisenhower, which studied the violence attendant upon the 1968 Democratic National Convention. In that capacity, I wrote and submitted to the Commission the report entitled *Rights in Conflict* which was widely hailed by the media, sold (not resulting in any income to me) over one million copies and has since been used as a riot control learning text by law enforcement agencies and in university courses throughout the United States.

For years, commencing as a law student in 1949, I served as member, director, chair of the legislative committee and, for three years, president of the Chicago Crime Commission, a nationally acclaimed citizens' anti-crime organization. As president, I personally prepared and had published the *Spotlight on Organized Crime*,

a lengthy formal report identifying over 100 businesses in the Chicago Metropolitan Area that had been infiltrated by organized crime, naming the individuals involved. Also, I helped draft and obtain passage in the Illinois legislature of a series of anti-crime bills that were hailed by the media as the most significant package of anti-crime legislation that had ever been adopted in Illinois.

Appointed by the Governor, I served as member, Secretary and, finally, Acting Chairman of the Illinois Public Aid Commission which at that time was the agency responsible for the administration of all welfare programs in Illinois.

For three years, I served as President of the Alumni Association of Northwestern University School of Law.

Consistently throughout my legal career, I also worked as a volunteer in numerous political campaigns, including particularly those of President John F. Kennedy, U.S. Senator Paul

Douglas and Governor Adlai Stevenson in the years from 1948 to 1960 and, later, of U.S. Senator Adlai Stevenson III. I founded and served as president of two independent, statewide, issue-oriented political organizations in Illinois, the Democratic Federation of Illinois which formed and led over 100 local Democratic clubs and the Committee on Illinois Government which worked to keep the spotlight on people-oriented issues involved in Illinois state government.

While working as a trial lawyer in the years 1953 to 1966, I participated actively in committee work for the Chicago Bar Association, Illinois Bar Association and American Bar Association.

None of the activities described above were paid positions; my income was totally as a practicing attorney.

Professionally, after leaving private practice in 1966 to become Vice President and General Counsel for Montgomery Ward, Inc., I worked on

efforts to enhance responsibility in retailing, leading some major retailers to defy much of the retailing industry and support the national Truth in Lending legislation then pending in the U.S. Congress. In Chicago, representing Montgomery Ward, I served as a principal in an organization of the C.E.O.s of major Chicagoland area corporations formed to assist minorities in their interfaces with city, county and state government on issues involving law enforcement, education and housing.

I served as Governor of Illinois for four years commencing in January, 1973; prior to my election, the only elected position I had held was as Democratic Precinct Committeeman in Lake County, Illinois. My administration as Governor was free of scandal and I am very proud of its record of accomplishments. Perhaps the best in my memory was the continual and occasionally successful effort to open up and bring more public participation into both state government and the very closed and

clubbish Illinois political system. Part of this effort was the establishment of outreach Governor's offices in all sections of the state and holding regular personal monthly personal accountability sessions (now called "town meetings").

I am very proud, too, of our efforts to make government more businesslike in performance. I instituted for Illinois government both zero based budgeting and management by objectives (MBO), systems widely and successfully used in the business world.

As to specific accomplishments, they included (to pick just a few) the appointment of far more women and minority persons to high positions than ever before in Illinois, signing executive orders killing the vicious attributes of the patronage system, establishing an Ethics Board for employees in the executive branch, and prohibiting all political contacts regarding appointments,

promotions and work assignments in the Illinois State Police.

In the legislative arena, I held the line on taxes and achieved numerous reform innovations, including enactment of a new mental health code, a law which for the first time in Illinois required public disclosure of campaign contributions and a law which made illegal the practice of "red-lining" (discriminating against minorities in providing real estate mortgages).

After leaving office, I served for two years as President of the Boy Scout Council of DuPage County, Illinois' largest boy scout organization, and as a national director/trustee for the Epilepsy Association of America and the American Foundation for the Blind. I also volunteered on many occasions for work in centers for the homeless.

After my conviction, while confined in a federal institution, I held regular classes for the inmates on constitutional rights and post-

conviction remedies and was constantly involved in personal counseling and advice for inmates, including service on the institution's suicide prevention committee.

Since my release from confinement, I have been continually involved in public service. Upon release in 1989, I had no formal home [REDACTED]

[REDACTED] while I was imprisoned. I lived with [REDACTED] a retired U.S. Navy Captain, in Virginia Beach, Virginia and worked daily in organizing and operating a new center for the homeless in Virginia Beach. I spent at least 1000 hours on the project, continuing the work long after I had completed the 500 hours required as a part of my sentence of probation on one count.

Then, upon moving to San Diego, California, I obtained a full-time position at the St. Vincent de Paul Center for the homeless, primarily as a director of a planned giving activity launched by [REDACTED] but also

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in providing direct services to the homeless. Two years later, I took a position as a paralegal with a San Diego law firm, but continued to work []

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[] on fund raising activities for St.

Vincent de Paul. In addition, I was active in the church which I attended in San Diego, the Community Presbyterian Church of Rancho Santa Fe, teaching a class on the development of Christianity in the First Century. This was the subject of a book I have written, *The First Century, A Layman's Perspective; History, Liturgy, Legends, Lore - and Logic*. I am currently seeking a publisher.

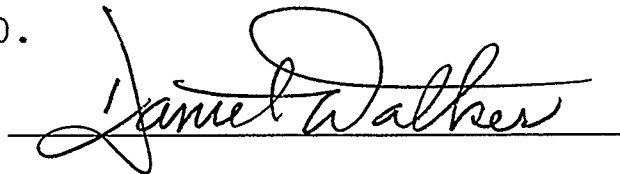
In more recent years, I have been continually active in the Unitarian Universalist Church of Rancho Bernardo, San Diego. In addition, I have for several years been a member of the board of directors of San Diego Friends of Legal Aid, an organization devoted to redressing violations of the rights of minorities in San Diego.

CERTIFICATION AND PERSONAL OATH

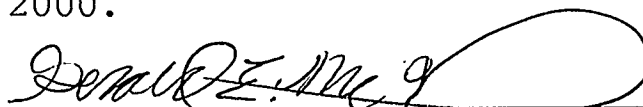
I hereby certify that all answers and statements provided herein are true, and I understand that any misstatements of material facts contained in this petition may cause adverse action on my petition for pardon, in addition to subjecting me to any other penalties provided by law.

In petitioning the President of the United States for pardon, I do solemnly swear that I will be law-abiding and will support and defend the Constitution of the United States against all enemies, foreign and domestic, and that I take this obligation freely and without any mental reservation whatsoever, So Help Me God.

Respectfully submitted this 25th day of January, 2000.



Subscribed and sworn to before me this 25th day of January, 2000.





AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I authorize any investigator, special agent, or other duly accredited representative of the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history, arrest, conviction, medical, psychiatric/psychological, health care, and financial and credit information.

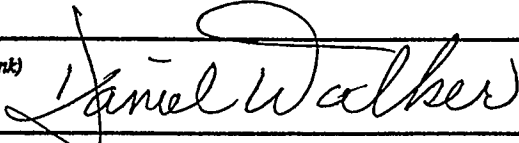
I understand that, for financial or lending institutions and certain other sources of information, a separate specific release may be needed (pursuant to their request or as may be required by law), and I may be contacted for such a release at a later date.

I further authorize the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my suitability for a government benefit.

I authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this form, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for three (3) years from the date signed.

Signature (sign in ink) 		
Full Name (type or print legibly) DANIEL WALKER		Date Signed 1/25/2000
Other Names Used NONE		
Street Address 1176 VIA PRIVADA.		
City ESCONDIDO	State CA	ZIP Code 92029
Home Telephone Number (include area code) 760-740-2524		Social Security Number 398 26 1585

'00 FEB 23 19 79

CHARACTER AFFIDAVIT

on behalf of

Dan Walker
(print or type name of petitioner)

In support of the application of the above named petitioner to the President of the United

States for pardon, I, _____

(print or type name of affiant)

residing at _____

Number

Street

City

State

Zip Code

_____, whose occupation is _____

Telephone (include area code) _____

certify that I have personally known the petitioner for 5 years. Except as otherwise indicated below, petitioner has behaved since the conviction in a moral and law-abiding manner. My knowledge of petitioner's reputation, conduct and activities, including whether the petitioner has been arrested or had any other trouble with public authorities and has been steadily employed, is as follows:

My personal relationship with the petitioner has included numerous contacts alone and with other participants in the activities of a Unitarian Church involved in worship, study groups, and a weekly men's discussion breakfast meeting. In addition I have been an overnight guest in his home and had the honor of conducting his marriage ceremony. I am considered a close friend and confidant, but I can still be objective and state that his conduct has been irreproachable and salutary.

I do solemnly swear that the foregoing information is true and correct to the best of my knowledge and belief.

(signature of affiant)

CA-86

Subscribed and sworn to before me this 17 day of Feb, 2000

Wesley Caraway
Notary Public

Wesley Caraway
My Commission CC882355
Expires October 24, 2003

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CHARACTER AFFIDAVIT

PARDON ATTORNEY

on behalf of

DANIEL WALKER

(print or type name of petitioner)

In support of the application of the above named petitioner to the President of the United States for pardon, I, [redacted]

(print or type name of affiant)

residing at [redacted] ESCONDIDO, CA 92029

Number

Street

City

State

Zip Code

[redacted]
Telephone (include area code)

whose occupation is [redacted]

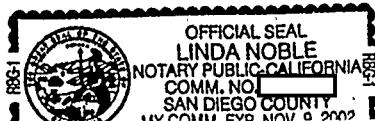
certify that I have personally known the petitioner for 3 years. Except as otherwise indicated below, petitioner has behaved since the conviction in a moral and law-abiding manner. My knowledge of petitioner's reputation, conduct and activities, including whether the petitioner has been arrested or had any other trouble with public authorities and has been steadily employed, is as follows:

Governor Daniel Walker is a distinguished public servant who first received national recognition for his work as chairman of the commission that investigated the tragic events at the 1968 Democratic Party Convention in Chicago. In the Seventies, he was elected Governor of Illinois, a position in which he served with great distinction. Indeed, his performance led NEWSWEEK in 1976 to describe him as a dark horse candidate for President. For more than three years, Governor Walker has been my close neighbor in Escondido, California. Civic leaders here seek his advice, although he conscientiously identifies himself to strangers as a convicted felon. He has made a particular effort to reach out to our immediate neighbors and urge them to become involved in community affairs. As an indication of in what high regard he is held, respected citizens who divide their time between Chicago and Escondido, have introduced themselves and asked me to thank him for his service as Governor of Illinois some 25 years ago. To the best of my knowledge, Governor Walker has not been arrested or had any other trouble with public authorities. He is retired and no longer practicing law.

I do solemnly swear that the foregoing information is true and correct to the best of my knowledge and belief.

[redacted]
(signature of affiant)

Subscribed and sworn to before me this 16 day of March, 19 2000



[redacted]
Notary Public

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CHARACTER AFFIDAVIT
on behalf of

DANIEL WALKER
(print or type name of petitioner)

In support of the application of the above named petitioner to the President of the United States for pardon, I, [redacted]
(print or type name of affiant)

residing at [redacted] San Diego CA. 92106
Number Street City State Zip Code

[redacted] whose occupation is [redacted]
Telephone (include area code)

certify that I have personally known the petitioner for 53 years. Except as otherwise indicated below, petitioner has behaved since the conviction in a moral and law-abiding manner. My knowledge of petitioner's reputation, conduct and activities, including whether the petitioner has been arrested or had any other trouble with public authorities and has been steadily employed, is as follows:

see attached

I do solemnly swear that the foregoing information is true and correct to the best of my knowledge and belief.

[redacted]
(signature of affiant)

Subscribed and sworn to before me this _____ day of _____, 19 ____

Notary Public

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CHARACTER AFFIDAVIT

On behalf of

DANIEL WALKER

I have known Daniel Walker for over 50 years since we were law students together at Northwestern University School of Law. We kept in touch from time to time over the years and then we became closer when he returned to San Diego after his incarceration and obtained a position with [REDACTED] [REDACTED] of St. Vincent de Paul as a fund raiser.

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When an opening occurred on the Board of Directors of San Diego Friends of Legal Aid, an organization of which [REDACTED], I asked Dan to serve on the Board. Through these contacts, I have had knowledge of his reputation, conduct and activities in San Diego since 1990.

At law school, Dan was the recognized leader of our class. He was editor of the law review, president of young lawyer-veterans for Paul Douglas who was running for the U.S. Senate and Adlai Stevenson who was running for governor. I am familiar with his career after law school when he served as clerk to Chief Justice Vinson of the U.S. Supreme Court.

Since both Dan and I were officers in the Naval Reserve, we were both recalled to active duty in the U.S. Navy during the Korean War and we met from time to time in Washington, D.C. after he became a Commissioner for the U.S. Court of Military Appeals.

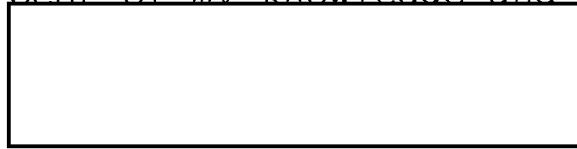
Dan had a great legal career and maintained a continuing interest in politics. I am told that there was an antipathy between him and Mayor Daley of Chicago when he wrote the report calling the 1968 Democratic convention difficulties a "police riot". It is my firm belief that "Chicago politics" explains both his short career as Governor and his subsequent incarceration.

Based on my personal knowledge of his activities in San Diego for the last ten years, I am of the opinion that Dan Walker's character and conduct have been beyond reproach.

I also believe that Dan has more than paid for his past conduct and is entitled to consideration for a presidential pardon.

I do solemnly swear that the foregoing is true and correct to the best of my knowledge and belief.

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STATE OF CALIFORNIA

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S.S.

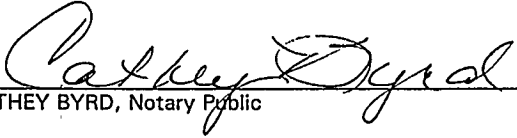
COUNTY OF SAN DIEGO

)

Subscribed and sworn to before me, Cathey Byrd, a Notary Public in and for the County of San Diego, State of California, this 8th day of February, 2000

WITNESS my hand and official seal.

Signature


CATHEY BYRD, Notary Public



SAN DIEGO FRIENDS OF LEGAL AID

303 A Street, Suite 310, San Diego, California 92101

Albert E. Walkoe, President
Russell L. Block, Esq., Secretary

Telephone: (619) 233-8441
Facsimile: (619) 233-4828

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Barwick, Rutherford & Scott
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Governor of Illinois, 1972-1976
ALBERT E. WALKOE, Esq.
Founder
JANET WEINSTEIN, Professor
California Western School of Law

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San Diego City Council Member
DALE WALLS
State Bar Trust Fund Commission
VINCENT E. WHELAN, Esq.
Chief Counsel, Catholic Diocese

JANUARY 31, 2000

OFFICE OF PARDON ATTORNEY
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

RE: ~~DANIEL WALKER~~ *MR*

PLEASE FIND ENCLOSED A CHARACTER AFFIDAVIT ON BEHALF
OF DANIEL WALKER.

AS YOU SEE FROM THE LIST ON THE LEFT, MR. WALKER HAS
SERVED AS A DIRECTOR OF THIS 501[C][3] CORPORATION. WE
WERE PROUD TO HAVE HIM AS A DIRECTOR INASMUCH AS HE
WAS ABLE TO LEND WISDOM AND PRESTIGE TO IT.

HE WAS ESPECIALLY VALUABLE AFTER 1996 WHEN CON-
GRESS SEVERELY RESTRICTED THE REPRESENTATION THAT
ENTITIES RECEIVING FEDERAL FUNDS COULD PROVIDE TO
POOR PEOPLE. THIS ENTITY TOOK OVER THAT REPRESENTATION
IN SAN DIEGO COUNTY. OUR WORK IS IN THE FIELDS
OF LOW COST HOUSING, HEALTH AND WELFARE. OUR HOUSING
ATTORNEY IS CALLED UPON FOR ADVICE IN ORANGE AND
SANTA CLARA COUNTIES. MR. WALKER'S ADVICE WAS
ESPECIALLY VALUABLE IN DEALING WITH ELEMENTS OF
LOCAL GOVERNMENT.

WE TRUST YOU WILL GIVE HIS APPLICATION SERIOUS CON-
SIDERATION. PLEASE CALL IF YOU HAVE ANY QUESTIONS.

YOURS VERY TRULY,



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00-02-0504
HMB VVP
RECEIVED
DEPT OF JUSTICE

April 10, 2000

'00 ABR 14 19:22

Office of the Pardon Attorney
U.S. Department of Justice
500 First Street, N.W., Suite 400
Washington, D.C. 20530

PARDON ATTORNEY

Attn: [REDACTED] Esq.

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Re: Petition for Pardon by ~~Daniel Walker~~

Dear [REDACTED]

This is in response to your letter of March 28, 2000. Following are supplemental responses for numbered paragraphs of the Petition for Pardon.

Paragraph Two. Restitution. In the Petition (p.2), reference was made to probation on Count 3 being conditioned on paying to First American Savings & Loan Association "any amounts not repaid by a borrower from First American Savings & Loan Association who had loaned money to Petitioner." The Petition states (p. 3) that "all conditions to probation having been met...". The facts are as follows: The trial court's judgment refers to repayment of a loan to [REDACTED] contracting firm in "the sum of \$231,609.13", representing a loan to [REDACTED] general contracting firm and the Court ordered that "credit is to be given to defendant by any money paid by others". The only money received by Petitioner was the sum of \$45,000. The loan of \$231,609.13 to [REDACTED] firm (the Petition used a round figure of \$250,000) was subsequently satisfied by [REDACTED] firm directly with First American. Petitioner satisfied with [REDACTED] the amount of \$45,000 that had been loaned to him. The Probation Department was fully advised of these facts before the Court approved termination of

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probation and Petitioner can only assume that the Court accepted satisfaction of these debts as satisfaction of the probation condition.

Paragraph Three. Neither the conviction nor the sentence were appealed.

Paragraph Six. Petitioner married [redacted] [redacted] in Elmhurst, DuPage County, Illinois.

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Paragraph Nine. Petitioner did not have any formal "residence" from January to June, 1990. During this time, Petitioner visited with [redacted] [redacted] his former wife (Roberta Dowse Walker) at their residences in the Chicago area and then stayed at the home of a friend [redacted] [redacted] in Pacific Palisades, Los Angeles, California. [redacted] was then [redacted] of the Constitutional Rights Foundation of which Petitioner had served as a member of the board of directors for a number of years and [redacted] provided assistance to Petitioner in searching (unsuccessfully) for employment in the Los Angeles area.

Paragraph Ten. Petitioner had no regular means of support from June 1989 to May 1990 other than Social Security and had no liquid assets. Some small amounts of spending money were provided by family and friends. Petitioner's [redacted] [redacted] USN (Ret.) had purchased a car for Petitioner in Virginia Beach which provided necessary transportation.

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Paragraph Twelve. Petitioner does not have records of all debts and financial obligations which were not paid. From memory: (1) Substantial legal fees were owed to [redacted] in Chicago, Illinois, who defended Petitioner in the criminal proceedings, to Patton, Boggs & Blow of Washington,

D.C. who assisted, and to Holleb and Koff of Chicago who provided bankruptcy advice at that time. None of these attorneys have ever requested any payment of fees. (2) There was a dispute in 1986 over legal fees with attorneys in Chicago, Illinois [redacted] who represented Petitioner [redacted] in the sale of their oil change business [redacted] to Jiffy Lube, Inc. It is Petitioner's recollection that [redacted] informed him that these attorneys filed some action in the Cook County Circuit Court while Petitioner lived in San Diego, California. Petitioner does not know the outcome. Concerning this and other financial matters, there have been for years constant disputes between Petitioner and [redacted]

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[redacted] The attorneys involved have never sought any payment from Petitioner since the conviction. (3) Attorney [redacted] of Fort Lauderdale, Florida, was owed fees arising out of business matters involving [redacted] occurring prior to 1985, and attorney [redacted] of Chicago, Illinois, was owed legal fees by Petitioner on personal matters going back to the early 1980's. Petitioner does not recall the amounts involved. Neither of these attorneys has sought any payment from Petitioner since Petitioner's conviction. (4) There was a judgment obtained in Fort Lauderdale, Florida, in 1991 (details not shown in Petitioner's files; Petitioner does not know the outcome of this matter; it involved [redacted] and was handled by Petitioner's [redacted]

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[redacted] (5) Petitioner has borrowed sums from friends at various times when in desperate financial straits during and after the criminal proceedings were instituted. Knowing of Petitioner's financial difficulties, none of these individuals has ever sought any repayment of these loans and none has ever instituted any legal action. (6) Petitioner currently pays \$100 per

month on the VISA debt (balance remaining about \$19,000) pursuant to an oral arrangement worked out with VISA's General Counsel in Chicago, Illinois, and confirmed orally with a representative of the present holder of the debt (Asta Funding, P.O. Box 1477, Englewood Cliffs, New Jersey 07632). (7) Reference is made in Paragraph 12c to a lawsuit filed by a successor to First American Savings & Loan Association based on a loan made to Petitioner which had since been paid. The action was never pursued beyond the filing of the complaint. (8) Regarding the federal taxes for 1984 and 1985, these were disputed for several years by attorneys and accountants. The matter was handled by Petitioner's [REDACTED]

Petitioner does not recall the issues involved except that one related to payments for services rendered by employees. Liens were filed in San Diego County, California, in 1991 or 1992 with respect to the amounts due. On December 12, 1994, Petitioner negotiated with I.R.S. an Installment Agreement (copy attached) to pay off on a monthly basis the total amount due of \$20,381. The monthly payments were made regularly and the final amount due (\$1,981.77) was paid off in a lump sum by Petitioner on July 8, 1997. (9) Whenever income made it possible, Petitioner maintained the monthly alimony payments due to his first wife, Roberta Dowse Walker (residence, 1 Deerfield Place, #415, Deerfield, Illinois, 60015; telephone 847-374-1988).

Paragraph 17. Further details concerning community service activities after release in 1989:

(1) For six months in 1989, Petitioner worked (well over 1000 hours) on the establishment and operation of Virginia Beach Christian Outreach Center, a center for the homeless in Virginia Beach, Virginia, P.O. Box 831, 1053 Virginia Beach

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Blvd., Virginia Beach, VA. Details can be obtained from [redacted] the Center (491-2846).

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Specifically, Petitioner worked with the staff on (a) feeding the homeless and providing advice and counsel to individuals; (b) fund raising; (c) forming a prestigious board of directors and advising with respect to public relations.

(2) For two years, Petitioner worked full time with the St. Vincent de Paul Center for the Homeless in San Diego, California, on planned giving matters (wills, trusts, gifts, etc.) at a level of compensation far below that paid in the community for the type of services rendered.

Details can be provided by [redacted] [redacted] the Center (telephone 619-687-1000 or 1022). Petitioner's activities resulted in well over \$1 million in gifts to the Center. From time to time, Petitioner also worked within the Center, serving meals and providing other services to the homeless. After leaving this employment, Petitioner continued to serve for several years on the Center's finance committee.

(3) Petitioner attended and was active with the Community Presbyterian Church of Rancho Santa Fe, San Diego, California, for about two years.

Petitioner taught a Sunday School class on the development of Christianity in the First Century.

Confirmation can be provided by [redacted]

[redacted] who is now serving [redacted] for Christ Church, Oak Brook, Illinois (telephone, 630-654-1882).

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(4) Petitioner has been continually active in the Unitarian Universalist Church of Rancho Bernardo, San Diego, California, for the last five years and has several times delivered sermons. Currently, Petitioner teaches a course on "Jesus

Christ the Man". Confirmation can be provided by
[redacted] ([redacted]).

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(5) Petitioner has for several years served as an active member of the Board of Directors of San Diego Friends of Legal Aid, which provides legal services for the benefit of indigent minorities in San Diego. Confirmation can be provided by the
[redacted] (telephone, [redacted]).

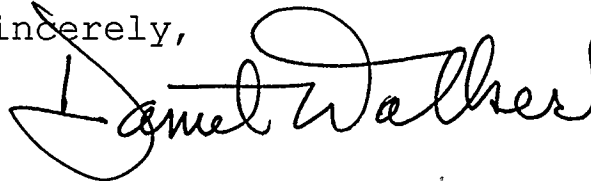
While not, strictly speaking, "community service", the following activities may be worthy of mention:

(1) Petitioner has completed ten years of research and work on a 350 page history of Christianity in the First Century from a layman's standpoint which hopefully will be published this year. The book is currently being used as a text in the religious course taught by Petitioner.

(2) Petitioner speaks frequently (without fee) on social, religious, governmental and political matters to service clubs, press clubs and other organizations in San Diego County.

Please do not hesitate to advise if any further information is needed or desired.

Sincerely,

A handwritten signature in cursive script that reads "Daniel Walker". The signature is written in dark ink and is positioned below the word "Sincerely,".

DAN WALKER
1176 VIA PRIVADA
ESCONDIDO, CA 92029

(Title) _____
(File No.) B-44-1318870, 1A

(Title) _____
(File No.) B-44-1318870, 1A

2/11/11



Universal Case File Number 13-HQ-1318870 1A (1)Field Office Acquiring Evidence SDSerial # of Originating Document 3Date Received 7-18-2000From DANIEL WALKER
(Name of Contributor)1176 VIA ARIZONA
(Address of Contributor)ESCONDIDO, CA
(City and State)By [Redacted]
(Name of Special Agent)b6
b7CTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofDocuments provided by Walker

July 8, 1997

Internal Revenue Service
P.O. Box 30507
Los Angeles, CA 90030-0507

Re: CIVPEN 12-31-85, 398-26-1585

I have received your Monthly Statement showing the amount due on my installment agreement covering the payment of taxes for the tax period ended 12-31-85. It shows a Current Balance of \$1,981.77.

I am enclosing my check for \$1,981.77 in full payment of the amount due on the agreement.

I assume that I will receive from you some written statement showing that these 1985 taxes have been fully paid so that nothing further is due under the terms of my installment agreement.

Sincerely,

Daniel Walker
398-26-1585

1176 Via Privada
Escondido, CA 92029

HAS NEVER RECEIVED A RESPONSE TO THIS LETTER.

141 B
7-18-2008

DEBTS FROM MARRIAGE OF DAN [REDACTED]
TO BE EQUALLY RESPONSIBLE ACCORDING TO ABILITY TO PAY

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Debt	Balance as of 11/88	Settlement Amount Paid	Paid by [REDACTED]	Paid by DW	Balance as of 6/00
Internal Revenue Service					
1986	18,589		18,589		0
1984-85	17,000	6,771	6,771		
		\$5,000**		\$5,000	0
Illinois Dept of Rev	\$5,800	\$5,800	\$5,800		
Visa	27,956			\$8,000	
[REDACTED] Legal	5,000	Firm out of business			
[REDACTED] Legal	20,000	10,000	10,000		0
[REDACTED] Legal	12,000	Written off			0
[REDACTED] Legal	11,000	Written off			
[REDACTED] Legal	\$3,500	Written off			0
[REDACTED] Acctg	\$18,000	Would do no more work			
[REDACTED] Friend and Business	Associate of DW				
	\$45,000	To be paid by DW			
AutoCare	Disputed Business Issue	Resolved			
	\$25,000				0
Citibank Visa	\$4,000	Written off			0
First American Savings	\$320,000+interest	\$320,000	\$320,000		0
	Paid with proceeds from sale of house				
Norther Trust	22,341	22,341	22,341		0
	Paid with proceeds from sale of house				
GMAC	Van 11,015	11,015	11,015		0
	Paid with proceeds from sale of Van				
National Bank of Arkansas	\$508,848	937,398	937,398		318,513
[REDACTED]	10,000	Converted to a gift			

Legal & Accounting Fc	to settle tax dispute	20,000	20,000		
	Totals Paid	1,342,595	1,329,595	13000	318513

**As of January 1994 IRS to be paid by DW was settled for \$5,000
if paid by January 1994 [REDACTED] loaned DW \$5,000 at 10% interest to pay tax
as of October 1994 DW had not paid tax DW repaid [REDACTED] only \$600.

D. WALKER IS
? - PAYING AT
THE RATE OF
\$100⁰⁰/mo.

SETTLED BY AGREEMENT
2

PROVIDED TO D. WALKER BY

[REDACTED]

April 5, 1993

Dear []

b6
b7C

I went back to check the original papers on this restitution matter and found the situation to be different than I had thought.

I had it in my mind that the Judge had ordered restitution in the amount of the [] loans, with offset for any amounts repaid by them. Not so.

The "Judgment and Probation/Commitment Order" of 11/19/87 provides that as to Count 3, "the defendant ... is placed on probation for a period of 5 years, on condition that he ... make restitution to First American Savings in the sum of \$231,609.33..." Then, "It is further ordered that credit is to be given to defendant by any money paid by others."

There is nothing in the information, plea agreement, or judgment that shows how that figure of \$231,609.33 was computed. I and the San Diego probation officer reviewed the pre-sentence investigation report very carefully and it sheds no light on the matter, except only that the final recommendation of the probation department was restitution in the amount of \$231,609.33, so that is obviously where the judge got the figure. However, there is absolutely nothing showing how it was computed.

Since the only Count which involves money received by me is Count I, I went back to the Plea Agreement where the various loans involved in Count I are reviewed in detail. These are the figures:

<u>Borrower</u>	<u>Loan Amount</u>	<u>Total Borrowed</u> <u>Amount for DW Benefit</u>
[]	\$14,000	\$ 7,000.00
	\$51,000	\$48,233.00
	\$99,000	\$99,000.00
	\$40,000	\$40,000.00
	\$75,000	\$44,178.18
Total	\$269,000	\$238,411.18

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It is clear that the Judge did not use the total amount of the loans, so recognition must have been given to the agreed fact that I received no benefit from a portion of the loans.

If you add the amounts paid off by [] (\$65,000) and the amounts paid off by [] (\$214,000 less the \$18,000 we are told is still outstanding, or \$196,000) you have \$261,000 in "money paid by others", considerably more than the restitution amount of \$231,609.33.

14 (1) B 7-18-2000
I don't see how it can be argued that the computation should take into account only amounts "paid by others" after the judgment order (even assuming that would be a lesser figure since Dan paid off at least some of his loans before judgment). The judgment doesn't add the words "after the date of this judgment", so we're entitled to assume that the judge wanted to have taken into account all amounts "paid by others", which would indeed make sense.

And we can make the additional point that even if you take the total of my benefit (\$238,411.18), more than that amount has already been paid by both [redacted]

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Or, to put it differently, [redacted] received for his own benefit out of these loans a total of \$30,821.82 (see above table; \$75,000 loan). Since he now owes far less than that (\$18,000, we are told), it is apparent that First American has received considerably more than the amounts of the loans as to which I received benefits as opposed to [redacted]

There is nothing in the PSI that contradicts any of my conclusions, according to the San Diego probation officer. It seems to me that when you think it appropriate to do so, we should be able to persuade the U.S. Attorney's office to agree with us that there is no further restitution owed. I hope we do not have to go back and hassle with the Chicago probation office about this; those beaurocrats would try to find some way to reach a different result.

Sincerely,

Installment Agreement

check box if
pre-assessed
modules included

Name and address of taxpayer(s)

Daniel Walker
3995 Crown Point Dr. #40
San Diego, Ca. 92109

Social security or employer identification number
(primary) 398-26-1585 (secondary)

Telephone number
(home) 619-274-3956 (business) 619-453-0309

Kinds of taxes (form numbers) 1040s and IRC 6672 Tax periods 12-31-84, 12-31-85; 12-31-85

Amount owed as of 12-12-94 \$ 20,381.98 Earliest CSDE 12-12-98

Employer (name and address)

11975 El Camino Real
San Diego, Ca. 92130

Financial institutions (names and addresses)

Union Bank
1435 Camino Del Mar
Del Mar, Ca. 92014

For assistance:
Call 1-800-829-1040 or write:

Fresno Service Ctr.

Fresno, Ca. 93888

City, State and Zip Code

I/We agree that the federal taxes shown above, PLUS ALL PENALTIES AND INTEREST PROVIDED BY LAW, will be paid as follows:

\$ 5,000.00 will be paid on 12-12-94 and \$ 300.00 will be paid

no later than the 15 th of each month thereafter until the total liability is paid in full. I/we also agree that the above installment payment will be increased or decreased as follows:

Date of increase (or decrease)	None / /	/ /
Amount of increase (or decrease)	\$	
New installment amount	\$	

AGREEMENT LOCATOR NUMBER: 0 2 0 2 (circle)

- 0 No future action is required
5 Financial review date: / /
m m y y
6 SCCB — Monitor ES compliance:
Amount per quarter \$
(If amount(s)/quarters will vary, provide details.)

Conditions of this agreement:

- We must receive each payment by the date shown above; if you have a problem, contact us immediately.
- This agreement is based on your current financial condition. We may change or cancel it if our information shows that your ability to pay has changed significantly.
- We may cancel this agreement if you don't give us updated financial information when we ask for it.
- While this agreement is in effect, you must file all federal tax returns and pay any taxes you owe on time.
- We will apply your federal or state tax refunds (if any) to the amount you owe until it is fully paid. (This includes the Alaska Permanent Fund dividend for Alaska residents.)

Additional Conditions: (To be filled in by IRS)

- If you don't meet the conditions of this agreement, we will cancel it, and may collect the entire amount you owe by levy on your income, bank accounts or other assets, or by seizing your property.
- We may cancel this agreement at any time if we find that collection of the tax is in jeopardy.
- We will apply all payments on this agreement in the best interest of the United States.
- The IRS Collection Division must accept this agreement, and it may require managerial approval. If it is not accepted or approved, we will notify you.
- **A NOTICE OF FEDERAL TAX LIEN (check one)**
 - ☒ HAS ALREADY BEEN FILED
 - ☐ WILL BE FILED IMMEDIATELY
 - ☐ WILL BE FILED WHEN TAX IS ASSESSED
 - ☐ MAY BE FILED IF THIS AGREEMENT DEFAULTS

Your signature <i>Daniel Walker</i>	Title (if corporate officer or partner)	Date 12/12/94	Originator's name, title and IDRS assignment number (or district): Revenue Officer 3301-2315
Spouse's signature (if a joint liability)		Date	
Agree ()	Action)	Date 12/12/94	Originator Code: 2 1

YOU MAY HAVE YOUR INSTALLMENT AGREEMENT PAYMENT DEDUCTED FROM YOUR CHECKING ACCOUNT EACH MONTH (DIRECT DEBIT); IF YOU CHOOSE THIS OPTION, FOLLOW THE DIRECTIONS ON THE BACK OF YOUR COPY OF THIS FORM.

If you agree to Direct Debit, initial here:

and attach a blank voided check.

- I (we) authorize the IRS and the depository (bank) identified on the attached voided check to deduct payments (debit) from my (our) checking account or correct errors on the account. This authorization remains in effect until I (or either of us) notify IRS in writing to stop or until the liability covered by this agreement is satisfied.
- I (we) understand that if the depository is unable to honor IRS's request for payment due to insufficient funds in my (our) account on the payment due date I (we) will be charged a penalty of \$15 or two percent of the payment request, whichever is greater. If the payment request is for less than \$15, the penalty is the amount of the request.

Universal Case File Number

73-AQ-131887C 1A2

Field Office Acquiring Evidence

SD

Serial # of Originating Document

Date Received

7-18-2000

From

DANIEL WALKER

(Name of Contributor)

1176 VIA PRIVADA

(Address of Contributor)

ESCONDIDO CA

760 740-2524

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

DANIEL WALKER

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b7c

7-19-2000

- (1) [redacted]: Asked whether he derived financial benefit from any loans made to family members i.e. kick back. A portion used by [redacted] to pay 21 loan bank had made to Law firm to the [redacted] - When he stopped practicing [redacted] took over all liabilities. This was agreement between he [redacted]. Legally answer to question was wrong because a benefit was derived as the bank could have held him responsible. Portion used to pay franchise fee [redacted] - as he was a stock holder he received a benefit.

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(2) Denied - Employ no

(3) family Criminal MATTERS none

(4) Northwestern 4's ? Chicago

73-HQ-1318870, 1A(2)

(1)

7-18-2000

June 1942 - June 1945 - 4 yr Course during WWII to 3 yr.

1947 - 1950 Sept 1947 - Jan 1950 Northwestern U.S.

JAN 50 - JUNE 50 staff Little Hoover Comm
Springfield Ill.

JUNE 50 → JAN 1951 LAU Clerk Chief Justice
VINSON

JAN 1951 → JAN 1952 - U.S. NAVY KOREA

JAN 1952 → ~~Early January~~ JAN 1953 DEA Chief Comm U.S.
COURT OF MILITARY APPEALS WASH. D.C.
ALSO Admin Assistant
this period.

EARLY 1953 DAILY, DINES & O'KEEFE LAU Firm
6 mos.

1953
SUMMER TO
FALL

1966

HOPKINS, SOTTER, WENZ, OWEN & DAVIS
LAU Firm

1966 - U.F. & GEN COUNCIL MONTGOMERY WARD

1971 - 1971 - 1972 CAMPBELL

JAN 1973 - JAN 1977 GOD ICC

73 HQ-1318870; 1A2

b6
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(2)

1977-1988
Jan ~~1977~~ -

PERSONAL LAW FIRM DAN WACKER
BOTLER WACKER INC.
FIRST AMER S&L ASSOC.

Residences - as set out in Application

NEGATION:

[REDACTED]

ESCONDIDO, CA 92028

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[REDACTED]

[REDACTED]

ES

[REDACTED]

No Others. - current

#3) He [REDACTED] owned S&L intimately involved in operation of S&L - accept total responsibility for action. States factually but not defensibly that he did not pay attention of financial affairs of assoc as he should have.

b6
b7C

It is false financial statements. - Since he looked at financial statements before he signed them but they were handled by [REDACTED]

(3)

At 1 bank fraud. facts are accurately stated in
Plea Agreement. But didn't see that as a
bank fraud

At 2 Refusal - false statement made in the
course of a deposition. what he told judge
at the time he had ~~no~~ clear recollection

Read guilty to all of this mixture of accepting
responsibility to some things that should have not happen
therefore he is responsible. - if it happened on
your watch it is your fault - & he was involved.
He did each one of those things

- ① Cost of a trial so - 100,000⁰⁰
- ② Amt of publicity - he was high profile at the time
- ③ [redacted] practices law (in) [redacted] in IL. publicity to
- ④ [redacted] would have been
- ⑤ devastating testimony would have involved [redacted]
- ⑥ Could he have won? he was a trial lawyer at the time. so/so
feels one must accept responsibility for what
one is responsible for. Torrey - without correct.

Remorse total - wishes he could live the
events over. - His actions have hurt many
people - All people of IL who trusted him
& voted for him - feels he has let them down.

He does not say or contend & does not wish it to

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b7c

(4)

he considered that politicians were involved in his conviction. He was convicted for what he did & accepts respon-

Feels that he also disgraced the Naval Academy one of only 1000 graduates who became a coach (Jimmy Carter) - Tremendous pride for the Academy & he disgraced

4) It is possible but no probable that a pardon will help him regain license to practice law in NC.

SEE STATEMENT

5) NO additional.

6) ☐ own home. He owns no real property anywhere Cal or other states.

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b7C

Nothing of a credit nature since offense.

7) NO

8) NO

9) Have

10) Parents are deceased.
US Cit

(5)

- 11) No — No
- 12) Continue to vote & have refused to vote.
- 13) No
- 14) No
- 15) No
- 16) No
- 17) No
- 18) No
- 20) Possible as a Law Clerk — Commission on court
of Military appeals.

[redacted] (6)
Sum of 372⁰⁰ no recollection

All tax liens have been resolved with IRS in San Diego.

Reposs. involved turning in a leased vehicle at end of lease - with a threat to sue Ford Motor Co. it was resolved. Ford Had the car.

Probation matter resolved completely or probation would have not been completed. He has no idea where the sum of 19,648.21 came from. This ~~to his knowledge~~ sum is known to him - Never heard before.

12 (a) He is paying 100⁰⁰ a month.

April 5, 1993 letter

[redacted] esp.

(7)

Dispute National Bank of Ark. Loan. Acknowledges
He guaranteed loan but has no involvement - This
is [redacted] business - Jiffy Lube Corp. ~~owns~~
leases the property & payments go to
NBA of Ark & will do so for 5+ yrs.

b6
b7c

90029

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 08/10/2000

Date: 06/19/2000

To: Chicago
San Diego

From: Administrative Services
Special Inquiry and General Background Investigations
Unit (SIGBIU) Room 4371
Contact: PSS [redacted], Extension [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] msn

Case ID #: 73-HQ-1318870 (Pending)

Title: DANIEL WALKER
AKA, DAN
BACKGROUND INVESTIGATION -
OFFICE OF THE PARDON ATTORNEY (BI-OPA)

6/19/00

Synopsis: Initiation of a limited BI on captioned petitioner.

Administrative: BUDED is 08/10/2000.

The investigative status of an OPA BI and any deadlines are not to be disclosed to the petitioner or any interviewees. Petitioners making inquiries regarding the status of their BIs are to be referred to the OPA.

All investigation is to be submitted in investigative report format to include headings and subheadings.

Direct results/questions to PSS [redacted] supra.
Advise SIGBIU (PSS [redacted]) and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1). If BUDED will not be met, telephonically advise PSS [redacted] and set forth reason(s) in Administrative section of investigative report. SIGBIU facsimile numbers are:
(202) 324-6618/1865.

b6
b7C

MAIL 6/19/00
DIRECT from SPECIAL INQUIRY
UNIT, CID
BY MB

3/m8m

73-HQ-1318870-2

To: Chicago From: Administrative Services
RE: 73-HQ-1318870, 06/19/2000

Enclosures: One copy each of letter from OPA requesting BI; petitioner's application for pardon with related documents; copy of petitioner's credit record and MIOG, Part 1, Section 73.

Details: The OPA, Department of Justice, has requested the FBI to conduct a limited BI of petitioner, who is seeking a Presidential pardon. Conduct appropriate investigation in accordance with MIOG, Part I, Section 73, as enclosed and/or set forth herein.

If, at any time during the investigation, information is developed to indicate petitioner has falsified documents or has exhibited a lack of candor in statements made on the petition or during his/her initial interview, or if any other information is developed which may disqualify the petitioner per MIOG, Part II, Section 17-5.1 (1), immediately notify SIGBIU (PSS) via telephone, followed within one work day by the facsimile of FD-302s and/or other documents containing the unfavorable information. After your telephonic notification, you will be advised by SIGBIU whether to continue the investigation or to hold the investigation in abeyance. If instructed to hold investigation in abeyance, FBIHQ will contact the OPA to determine if the investigation should be continued. SIGBIU will advise remaining offices with outstanding leads to hold such investigation in abeyance. Once the OPA makes its decision, SIGBIU will advise all offices.

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This investigation should be conducted as discreetly as possible to ensure that the specific reason for the investigation is not disclosed to persons interviewed. Persons interviewed should generally be advised that the petitioner has applied for a Government benefit requiring a general background inquiry. Do not indicate that the investigation is for a Presidential pardon.

To: Chicago From: Administrative Services
RE: 73-HQ-1318870, 06/19/2000

LEAD(s) :

Set Lead 1:

CHICAGO

AT CHICAGO, IL

Interview two former spouses of petitioner - ROBERTA MARIE DOWSE WALKER in Deerfield; and [REDACTED] in Hinsdale (see page 9 of first part).

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b7c

Set Lead 2:

SAN DIEGO

AT SAN DIEGO, CA

Conduct petitioner interview as directed by enclosed MIOG, 73-8.3.

Reference the letter from OPA dated 5/19 and emphasize/obtain complete details as directed (HQ suggests reviewing the entire case package prior to interview - there are two parts of responses from petitioner). Also, see the enclosed credit record and ensure details are obtained from candidate

Conduct arrest and US Attorney's Office record checks; review driver's license history; and search office indices on petitioner only. Also, check your state and/or office's NCIC database for any outstanding warrants regarding petitioner.

♦♦

90029

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN DIEGO	OFFICE OF ORIGIN BUREAU	DATE 07/25/2000	INVESTIGATIVE PERIOD 07/07/00 - 07/18/00
TITLE OF CASE DANIEL WALKER, aka DAN		REPORT MADE BY SA [REDACTED]	TYPED BY kkw
CHARACTER OF CASE BACKGROUND INVESTIGATION OFFICE OF THE PARDON ATTORNEY (BI - OPA)			

b6
b7CBUDED: August 10, 2000REFERENCE: Bureau EC to Chicago, et. al., dated June 19, 2000, captioned as above.

- P -

ADMINISTRATIVE: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

②

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
(2) Bureau (73-HQ-1318870) (Attn: SIGBIU, Room 4371) (PSS [REDACTED])					
1 - San Diego (73-HQ-1318870) 8/10/00					
incomplete 8/4/00					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency	DJS-009				
Request Recd.					
Date Fwd.	9/21/00				
How Fwd.	1cc				
By	<i>[Signature]</i>				

b6
b7C

3/11/01

73-HQ-1318870

ADMINISTRATIVE (Cont.)

Indices: On 07/07/2000, Investigative Analyst (IA) [redacted] searched manual indices on the name of the petitioner, Daniel Walker, with negative results. Automated indices (ACS) reveal a Daniel Walker, in file 196D-SD-57703, Serial 2 page 3, however a review of this file fails to substantiate that the subject is identical to the petitioner.

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b7c

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: San Diego
Date: 07/25/2000
Case ID #: 73-HQ-1318870
Title: DANIEL WALKER, aka
DAN

b6
b7C

Character: BACKGROUND INVESTIGATION - OFFICE OF THE PARDON ATTORNEY
(BI-OPA)

Synopsis: Petitioner interview conducted, results set forth in
attached FD-302. United States Attorney and local agency
checks conducted.

- P -

DETAILS: This background investigation was predicated
upon the receipt of a Petition for Pardon After Completion
of Sentence, executed by the petitioner on
January 25, 2000, and subsequently forwarded to the FBI by
the Office of the Pardon Attorney (OPA).

INTERVIEW OF APPLICANT

See attached FD-302.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/19/00

Mr. Daniel Walker, date of birth August 6, 1922 in Washington D.C., social security number 398-26-1585, was interviewed at his residence, 1176 Via Privada, Escondido, California 92029, telephone number (760) 740-2524 on July 18, 2000 by Special Agent (SA) [REDACTED] of the Federal Bureau of Investigation (FBI). After being informed of the identity of the interviewing agent and the purpose of the interview, Mr. Walker advised as follows:

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Walker enlisted in the United States Navy in 1940, serving as a seaman and Yeoman third class on minesweepers, Pacific, until June 1942 when he entered the United States (U.S.) Naval Academy. He graduated from the Naval Academy in June 1945, the four year curriculum having been reduced to three years during World War II. Following graduation he served on destroyers in the Pacific until his discharge as a Lieutenant, to the U.S. Navy Reserve in June 1947. He was recalled to active duty during the Korean conflict in January 1951, and initially served on destroyers in Korean waters. From approximately January 1952 until January 1953 he was assigned as the Deputy Chief Commissioner on the U.S. Court of Military Appeals. Also during this period he briefly served as an Administrative Assistant to the Governor of Illinois, Adlai Stevenson.

In early 1953 Walker advised he was again released from military duty. While serving in the armed forces he was not the recipient of any non-judicial punishment or a defendant in a judicial proceeding.

Mr. Walker described his employment history to the best of his recollection, in regards to dates, as follows:

1. 1940 - June 1947, U.S. Navy.
2. September 1947 - January 1950, Northwestern Law School.
3. January 1950 - June 1950, Staff member of the Little Hoover Commission, Springfield, Illinois.
4. June 1950 - January 1951, Law Clerk to the Chief Justice of the United States Frederick W. Vinson.

Investigation on 07/18/00 at Escondido, CaliforniaFile # 73-HQ-1318870Date dictated 07/18/00by SA [REDACTED] :kkwb6
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Continuation of FD-302 of Mr. Daniel Walker, On 07/18/00, Page 2

5. January 1951 - January 1953, United States Navy Korea
6. 1953 (Approximately 6 month period) Law Firm of Daily, Dines and O'Keefe.
7. 1953 - 1966, Law Firm of Hopkins, Sutter, Wentz, Owen and Davis.
8. 1966 - 1971, Vice President and General Counsel of Montgomery Ward.
9. 1971 - Late 1972, Campaigned full time for Governor of Illinois.
10. January 1973 - January 1977, Governor of Illinois.
11. 1977 - 1988, Partner in a personal law firm [redacted] Also involved with [redacted] Incorporated and First American Savings and Loan Association.
12. January 2, 1988 - June 21, 1989, incarceration.
13. June 1989 - January 1990, No employer, Community service at the Christian Outreach Center, Virginia Beach, Virginia.
14. January 1990 - May 1990, Unemployed, visited Los Angeles to seek employment.
15. May 1990 - May 1991, Saint Vincent de Paul Center, 16th and Market Street, San Diego, California, Assistant to Manager [redacted]
16. May 1991 - November 1996, Law firm of Koloday and Pressman, San Diego, California, Paralegal, [redacted]
17. November 1996 - Present, Retired.

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Mr. Walker advised that since his release from prison he has not been dismissed from employment or resigned in lieu of dismissal. He has never been denied employment.

Following his release from prison Mr. Walker advised that he has resided at the following locations:

1. June 1989 - January 1990: 4507 Holly Road, Virginia Beach, Virginia, where he resided [redacted]
2. January 1990 - June 1990: Lived with friends in the Los Angeles area while looking for employment.
3. June 1990 to June 1992: The Bluffs, Friars Road #17, San Diego, California 92103.
4. June 1992 - June 1994: 336 Shoemaker Court, Solana Beach, California 92075.

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Continuation of FD-302 of Mr. Daniel Walker, On 07/18/00, Page 3

5. June 1994 - November 1996: 3995 Crown Point Drive #40, San Diego, California 92109.
6. November 1996 - February 1998: 12797 Gibraltar Drive, San Diego, California 92028.
7. February 1998 - Present: 1176 Via Privada, Escondido, California 92029.

Mr. Walker stated that he cannot recall the names of any of his former neighbors, nor does he know if they continue to reside in the area. He provided the names of the following individuals with whom he is acquainted at his current residence:

[REDACTED]
Escondido, California 92029

[REDACTED]
Escondido, California 92029

Mr. Walker currently resides [REDACTED]
[REDACTED] at 1176 Via Privada, Escondido, California 92029,
telephone number (760) 740-2524.

As to his version of the circumstances under which he was convicted, Mr. Walker advised as follows: He [REDACTED] owned First American Savings and Loan Association, and as such he was inextricably involved in its operation. He accepts **TOTAL** responsibility for his actions and states factually, but not defensively, that he did not pay as adequate attention to the financial affairs of the Association as he should have. (Bold print utilized at Mr. Walker's request.)

As to Count #1 - Bank Fraud: Mr. Walker advised that the facts are accurately stated in the plea agreement, but he does not see this violation as defrauding a bank.

As to Count #2 - Perjury: When asked during his deposition if he had derived any financial benefit from any loans made by his Savings and Loan Association to family members, he responded in the negative. In his mind he understood this question to mean - did you receive a kick back - which he did not receive. In fact a portion of this loan was used [REDACTED] to pay off a

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73-HQ-1318870

Continuation of FD-302 of Mr. Daniel Walker, On 07/18/00, Page 4

bank loan previously made to the Law firm owned by he [redacted] [redacted] When he stopped practicing, [redacted] agreed to take over all of the firms liabilities to include the bank loan taken out during their partnership. Legally, when [redacted] retired the loan made to the partnership with the proceeds of a loan made by his Savings and Loan Association, he in fact received a benefit. Hence, his answer was legally wrong because a benefit was derived by him; additionally the Savings and Loan Association could have held him responsible for the loan.

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Secondly, a portion of the loan made by his Savings and Loan Association was used by [redacted] to pay the franchise fee required in purchasing a [redacted] Quick Oil Change facility of which he - Daniel Walker [redacted] - was a stock holder. Again, legally he derived a benefit from the loan as he was a stockholder in the corporation gaining money loaned by his Savings and Loan Association.

In his mind, at that time, these transactions were not viewed as deriving a benefit even though they were legally a benefit; hence, his answers under disposition were wrong.

As to Count #3 - Executing False Financial Statements: Mr. Walker stated that he knows he looked at the statements prior to signing them, but that the transaction was handled by [redacted]

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Mr. Walker stated that he plead guilty to all three counts as a means of accepting responsibility for something that should not have happened; but as it did happen he is therefore responsible. He fully believes in the U.S. Navy adage that if it happened on your watch, it is your fault. Even if you were not materially responsible for the events which created the problem, if the problem occurred on your watch, the problem is your responsibility. As he was involved, he then did each of those things set forth in each of the three counts.

At the time he plead guilty he had also weighed and evaluated a number of issues which helped prompt his decision to plead guilty. He realized that he did not have the financial resources to support a \$50,000.00 to \$100,000.00 trial. He was still a high profile individual in the Chicago area and the amount of the publicity generated by a trial would have had a negative impact on his extended family. [redacted] were then and are still practicing attorneys, one in Los Angeles and two in

73-HQ-1318870

Continuation of FD-302 of Mr. Daniel Walker, On 07/18/00, Page 5

Chicago. He felt that the publicity would have damaged their careers, especially the career of [REDACTED] To [REDACTED] the publicity could have been devastating. Additionally, had he gone to trial his testimony would have involved [REDACTED] Finally, Mr. Walker stated that realistically he put his chances of winning his case at 50-50.

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Mr. Walker further advised that one must accept responsibility for what one is responsible for. In this regard he accepts **TOTAL** responsibility for his actions - responsibility without caveat. (Bold print used at Mr. Walker's request.)

Mr. Walker also stated that he feels total remorse for his actions. He advised that he wishes he could live the events over and therefore prevent their occurrence. He realizes that his actions have hurt many people, especially the people of Illinois who trusted him and voted for him. He feels that he has personally let each of those people down.

Further, Mr. Walker advised that he does not say or contend and does not wish it to be considered that politics were involved in his conviction. He was convicted for what he did and for that he accepts total responsibility.

Finally, Mr. Walker stated that he has disgraced the U.S. Naval Academy. To this day, he has tremendous pride in the U.S. Naval Academy. He believes he has disgraced the Academy's reputation and all of the good for which the Academy stands. Mr. Walker continued, stating that he is one of only two Naval Academy graduates who later became a Governor; the other being former U.S. President Jimmy Carter. His actions and felony conviction disgrace that unique privilege and honor.

Should he receive a Presidential Pardon, Mr. Walker indicated that it is possible but by no means probable that a pardon will help him regain his license to practice law in Illinois. A privilege he would like to regain.

Mr. Walker indicated, after reviewing his previously communicated "Reasons for Seeking Pardon", that he had nothing to add to his previous comments and wished to have those comments stand on their own merits for consideration by the Office of the Pardon Attorney.

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Continuation of FD-302 of Mr. Daniel Walker, On 07/18/00, Page 6

Mr. Walker advised that he had nothing to add relating to his involvement in community service, charitable or meritorious activities beyond that which he had previously communicated in his "Petition for Pardon".

Mr. Walker stated that his present home is owned by [redacted]. [redacted] He owns no real property either in California or any other state. Since his release from custody his credit history has been un-noteworthy. He has no current business interests. He is not presently involved in civil litigation or in administrative or legislative proceedings of any kind as a plaintiff, defendant, respondent, witness or party in interest.

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Mr. Walker was shown a copy of the letter from Pardon Attorney [redacted] dated May 19, 2000, questioning whether or not he had paid the \$19,648.21 share of court ordered restitution that was not paid by third parties. Following a review of the letter Mr. Walker advised that he had no idea where the restitution sum of \$19,648.21 came from or how Judge Ann Williams arrived at that figure. The amount stated in the letter is new to him and is an amount previously unknown to him. It was and remains his belief that any restitution due has been paid. Otherwise the conditions of his probation would not have been met and he would not have been released from probation. At this point, Mr. Walker provided SA [redacted] with a copy of a letter dated April 5, 1993 which he sent to [redacted] Esquire, attempting to explain the restitution issue. Also mentioned in the letter is a discussion with a U.S. Probation Officer involving the restitution issue.

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With regard to the "Civil and Financial Information" question 12.(a), Mr. Walker advised that he continues to pay First Card (Visa), pursuant to a compromise, at the rate of \$100.00 a month and will continue to do so. Mr. Walker then provided SA [redacted] with an itemization of debits prepared by [redacted] showing a balance owed to Visa in November 1988 of \$27,956.50. The amount has been considerably reduced through his \$100.00 a month payments.

Also noted on [redacted] itemization is a debt owed to National Bank of Arkansas, which Mr. Walker advised he disputes. Mr. Walker acknowledged that he is a guarantor on the loan but that he has no involvement in the business. He stated that the transaction involves a piece of property owned by [redacted] which is leased by Jiffy Lube Incorporated. The lease payments go directly to the National Bank of Arkansas. It is

73-HQ-1318870

Continuation of FD-302 of Mr. Daniel Walker, On 07/18/00, Page 7

his understanding that the lease will continue for an additional five years at which time the property will belong to [REDACTED]
[REDACTED]

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As regards the document, itemizing "monies owed", which was prepared by [REDACTED] Mr. Walker stated that it should be kept in mind that [REDACTED] is a very bitter woman, when evaluating anything she says as it relates to him.

A copy of Mr. Walker's Credit Report was reviewed with him. The February 12, 1992 Lien 155VC18, 92918631, \$372, VS was discussed. Mr. Walker stated that he had no recollection of the debt and could offer no explanation as to why the amount was included in his Credit History.

As regards the Ford Motor Company entry showing a repossession and an amount owed of \$25,423.00, he stated that the entry is an error on the part of Ford Motor Company. The matter involved his returning a leased vehicle at the end of the lease period. At the time of the entry, Ford Motor Corporation was in possession of the vehicle and no money was owed. Ford Motor Corporation finally corrected their mistake when he threatened to sue. He now considers the issue resolved.

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In discussing his Federal Tax Liens, Mr. Walker provided SA [REDACTED] with a copy of IRS Form 433-D, Installment Agreement, signed by Revenue Officer [REDACTED] setting forth his repayment obligation. Mr. Walker also provided SA [REDACTED] with a copy of a July 8, 1997 letter to the IRS enclosing a check for payment in full of his debt. To date he has not received a response from the IRS. He now considers the Tax Lien paid in full.

Mr. Walker denies having a prior or subsequent criminal record or any involvement in a criminal matter as a suspect.

Mr. Walker attended the U.S. Naval Academy, Annapolis, Maryland, from June 1942 through June 1945 and Northwestern University Law School, Chicago, Illinois, from September 1947 through January 1950. He is a graduate of both institutions. He has received no vocational training.

Mr. Walker has been married three times. His first spouse was Roberta Marie Dowse Walker, born October 31, 1920, at Denver, Colorado. They were married on April 12, 1947 in Kenosha, Wisconsin, divorced November 22, 1978 in Waukegan, Lake County,

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Continuation of FD-302 of Mr. Daniel Walker, On 07/18/00, Page 8

Illinois. She currently resides at 1 Deerfield Place, Deerfield, Illinois 60015.

His second wife was [redacted] born in [redacted] [redacted] They were married in [redacted] in Wheaton, Illinois. The divorce occurred while he was incarcerated. She currently resides at [redacted] Hinsdale, Illinois 60521.

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His third and present wife is [redacted] born [redacted] They were married in San Diego, California on [redacted]

Mr. Walker advised that both of his parents are deceased. He has [redacted] whose names, dates, and places of birth are as follows:

Mr. Walker stated that he is unaware of anything in his immediate family's background of a criminal nature.

Mr. Walker has not possessed or carried a firearm since his conviction/release. He has not filed either a federal or state application for restoration of his firearms privileges.

Mr. Walker is registered to vote and continues to vote regularly.

Mr. Walker does not currently hold a business or professional license. He was formerly a member of the Illinois Bar.

There have been no professional complaints or non-judicial disciplinary actions taken against Mr. Walker since the date of his conviction/release.

Mr. Walker has had no contact with representative of foreign countries.

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Continuation of FD-302 of Mr. Daniel Walker, On 07/18/00, Page 9

Mr. Walker has never attended any type of counseling.

Mr. Walker has never used, possessed, purchased, sold, or distributed illegal drugs, including marijuana, or abused either prescription drugs or alcohol. He has never participated in any drug/alcohol counseling or rehabilitation programs.

To Mr. Walker's knowledge there are no other current or past circumstances that could have a bearing on his suitability for Executive Clemency.

Mr. Walker does not believe he has ever been the subject of an applicant type background investigation. He stated that it is possible some type of an investigation was conducted when he became a clerk to the Chief Judge of the U.S. Supreme Court and when he became a Commissioner on the Court of Military Appeals; however, he does not know with any certainty if an investigation of him was conducted.

With regard to further clarification on questions to which he responded in his April 10, 2000 letter to the Office of the Pardon Attorney, Attention: [REDACTED] Esquire, Mr. Walker advised as follows:

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On page one of his letter to [REDACTED] Esquire, under paragraph two, Restitutions, Mr. Walker stated that he could offer no further clarification beyond that which he had earlier provided to SA [REDACTED] and hoped that the copy of his April 5, 1993 letter to [REDACTED] Esquire, which he provided, would help explain the confusion regarding the Restitution sum of \$19,648.21.

On page two of the letter to [REDACTED] Esquire, under paragraph twelve (continuing on to pages three and four) Mr. Walker advised that he could offer no further clarification beyond that set forth, and that he has no correspondence/documents which would assist in resolving any lingering questions beyond those he provided to the FBI at the time of his interview.

AGENCY CHECKS

On 07/07/2000, IA [] searched the records of the San Diego Police Department (SDPD), San Diego County Sheriffs Office (SDSO), and the Automated Regional Justice Information System (ARJIS), which contains information relative to civil and criminal matters, traffic violations and inquiries by all law enforcement agencies within San Diego County for any records identifiable with the petitioner, DANIEL WALKER, date of birth, 08/06/1922, with negative results.

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On 07/07/2000, IA [] searched the California Department of Motor Vehicles (DMV) on the name of the petitioner, DANIEL WALKER, date of birth, 08/06/1922, and verified that the petitioner has a valid California Driver's License #B4077693, with no history of accidents or other vehicle code violations. The CDL has a scheduled expiration date of 08/06/2000.

On 07/07/2000, IA [] provided the FORD MOTOR COMPANY with an Authority To Release Information form signed by the petitioner, DANIEL WALKER, in an effort to obtain information concerning the repossession of a vehicle by FORD MOTOR COMPANY from the petitioner in April, 1996. On 07/07/2000, at 3:10 P.M., the writer was telephonically contacted by [] (LNU) (female employee), FORD MOTOR COMPANY, telephone (619) 281-0300 extension [] who advised that no records, current or closed, could be located concerning this matter of repossession of a vehicle from the petitioner, DANIEL WALKER.

On 07/07/2000, IA [] searched the records of the San Diego County Assessor's Office for property records of the petitioner, DANIEL WALKER, in the County of San Diego, without success.

On 07/07/2000, [] Clerk, Civil Division, United State Attorneys Office (USA), and VIRGINIA GUIAB, Clerk, Criminal Division, USA, advised that current and closed civil and criminal records are negative on the name of DANIEL WALKER.

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73-HQ-1318870

MISCELLANEOUS

Please see attached copies of the following documents:

1. Letter from Daniel Walker to [REDACTED] Esquire
2. Itemized List of Debts provided by [REDACTED]
[REDACTED]
3. IRS Form 433-D
4. Letter from Daniel Walker to the IRS

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN BUREAU	DATE 8/8/00	INVESTIGATIVE PERIOD 6/30-7/14/00
TITLE OF CASE DANIEL WALKER AKA, DAN		REPORT MADE BY SA [REDACTED]	TYPED BY: reg
		CHARACTER OF CASE BACKGROUND INVESTIGATION - OFFICE OF THE PARDON ATTORNEY (BI-OPA)	

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b7cREFERENCE: Bureau EC dated 6/19/00.

- P -

ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

No further investigation at Chicago.

APPROVED SPECIAL AGENT IN CHARGE KLM/13	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: ② - BUREAU (73-HQ-1318870) - 5 ATTN: SIGBIU, Room 4371, PSS [REDACTED] 1 - CHICAGO (73-HQ-1318870) 8/10/00 upload 8/8/00			
DISSEMINATION RECORD OF ATTACHED REPORT		Notations	
Agency	DOS-OPA		3/11/00
Request Recd.	9-21-00		
Date Fwd.	100		
How Fwd.			
By			

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: CHICAGO

Date:

August 8, 2000

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Case ID #:

73-HQ-13188870

Title:

DANIEL WALKER

Character:

BACKGROUND INVESTIGATION-OFFICE OF THE PARDON ATTORNEY

Synopsis:

Interviews of petitioner's two former wives completed.
Derogatory information determined.

- P -

DETAILS:

The following investigation was conducted by
Special Agent [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/2000

[redacted] date of birth, [redacted]
[redacted] was advised of the identity of the interviewing Agent and of the purpose of the interview and she subsequently provided the following information;

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[redacted] resides at [redacted]
[redacted] Hinsdale, Illinois. [redacted] advised that she was married to the petitioner, DANIEL WALKER, from [redacted] through [redacted] advised that she came to learn of the petitioner's character foibles (his dishonesty and untrustworthiness) at the point of his conviction for Bank Fraud. When asked, [redacted] agreed to illustrate in detail how the petitioner's behavior, even post-sentencing, has demonstrated his continued failure to uphold financial agreements and obligations;

On January 2, 1994, [redacted] made a personal loan to the petitioner in the amount of five thousand (5,000) dollars. The original of said check was presented to the interviewing Agent who inspected it and found it to have been negotiated. Their agreement, as per a promissory note from the petitioner to [redacted] was to "repay \$5,000. plus interest at 10% compounded daily to [redacted] at the rate of \$250./month starting February 1994." A copy of this promissory note was also provided to the interviewing Agent for inspection. [redacted] advised that to date this debt has not been repaid.

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[redacted] advised that she is aware of at least two other personal debts that the petitioner has not followed through on. The first is to a [redacted] of Hinsdale, Illinois from whom the petitioner received a personal loan in the amount of fifteen thousand (15,000) dollars. [redacted] is aware that this loan was made prior to the petitioner's having served his prison sentence and that [redacted] holds a promissory note from the petitioner for this debt. [redacted] last contact with [redacted] was approximately one year ago. At this time, [redacted] advised [redacted] that the referenced debt was still outstanding.

[redacted] is aware of the second unpaid personal loan to the petitioner from a [redacted] of Miami, Florida in the amount of between fifteen and twenty thousand (15-20,000)

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Investigation on 7/11/2000 at Hinsdale, Illinois

File # 73-HQ-1318870

Date dictated 7/14/00

by SA [redacted]

73-HQ-1318870

Continuation of FD-302 of [REDACTED], On 7/11/2000, Page 2

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dollars. [REDACTED] is aware that [REDACTED] has a promissory note from the petitioner regarding this loan. [REDACTED] has advised [REDACTED] as recently as the Fall of 1999 that the petitioner made only one or two payments to him, subsequently discontinuing all payments and that the debt remains outstanding.

[REDACTED] advised that the petitioner has also failed to follow the financial requirements as provided in their divorce decree of [REDACTED]. Referenced divorce decree requires that [REDACTED] and the petitioner were both deemed to be equally responsible for their debts at that time, with the amount of debt totaling approximately one million, eighty five thousand (1,085,000) dollars. According to the decree, it is declared that each of the parties is required to make payments on these debts according to their respective abilities to pay.

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[REDACTED] advised that to date she has paid the vast majority of this debt; specifically one million, three hundred forty two thousand, five hundred and ninety five (1,342,595) dollars. (Note: the amount of money paid to date reflects a larger sum than the original debt as a result of interest accrued.) Of the amount owed, [REDACTED] advised that only thirteen thousand (13,000) dollars of this debt has been paid by the petitioner.

[REDACTED] emphasized that while the petitioner has failed to meet the financial requirements of the divorce decree, she is aware that the petitioner has, over the years, earned a substantial salary which would have afforded him the ability to contribute on a much larger scale. [REDACTED] advised that the petitioner "bragged" to her sometime during 1993-94 that he had received a raise from the law firm where he was employed (the firm of [REDACTED] San Diego, California) and was earning the amount of ninety thousand (90,000) dollars annually. [REDACTED] is not certain as to how many years the petitioner maintained this position.

FORMER SPOUSE

On July 16, 2000, Roberta Marie Douse Walker, 1 Deerfield Place, Deerfield, Illinois advised that she has known the petitioner for well over 20 years, and that their relationship was primarily a marital one. As of recent years, Walker has had contact with the petitioner only through occasional phone calls from him. Walker's character assessments to follow reflect primarily Walker's knowledge of the petitioner during their marriage.

Walker described the petitioner as personally kind and one who was a devoted family man. Walker commented favorably upon the petitioner's character, reputation, and financial ability. Walker further stated that from her personal knowledge and experience of the petitioner, she found him to be trustworthy and one with the ability to handle sensitive information properly. Walker's only caveat was to say that obviously the petitioner's conviction of bank fraud would lend question to the petitioner's trustworthiness, at least in the area of handling money matters. Walker reiterated however, that she thinks very highly of the petitioner and has no comments to offer about him of a derogatory nature since she was not witness to the part of the petitioner's life which was related to any of his illegal or untoward activities. Walker was not aware of the petitioner's involvement in prescription drug abuse or with illegal drugs. Walker advised that during their marriage she was aware that the petitioner had a problem with alcohol, but it was kept a private family matter and the problem was not treated. Walker was not aware of anything in the petitioner's background which could be used to coerce him, nor was she aware of anything which could have an adverse impact upon his character, judgement, stability, discretion, general trustworthiness (not to include his possible handling of money) or responsibility. Walker noted that the petitioner is extremely loyal to the United States and is proud of his naval background. Walker would recommend the petitioner for a position of trust with the United States Government, as long as the position did not involve his handling of funds.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 21, 2000

DANIEL WALKER
BACKGROUND INVESTIGATION
OFFICE OF THE PARDON ATTORNEY

CREDIT CHECK

On June 3-5, 2000, a search of computerized credit records, which was conducted at FBI Headquarters (FBIHQ) concerning Mr. Walker, disclosed three Federal tax liens, one lien filed in Cook County Courthouse, Chicago, Illinois, and one vehicle repossession. A copy of the credit report is attached.

AGENCY CHECKS

On May 25 and 30, 2000, information was received from the Office of Personnel Management and the Defense Clearance and Investigations Index indicating that their files contain no record concerning Mr. Walker.

RECORD CHECKS

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBIHQ, the index of the Criminal Justice Information Services (CJIS) Division (by name and other known identifying data only), the indices of appropriate field offices and other appropriate computer data bases, did not reveal any pertinent information identifiable with Mr. Walker except for the enclosed ¹CJIS Division arrest record (stop notice placed June 4, 2000), and the following:

Mr. Walker was the subject of an ²FBI Bank Fraud and Embezzlement investigation conducted in 1986-88, which resulted in the offense for which he is now seeking a Presidential Pardon. Reference the enclosed letterhead memorandum dated March 29, 1988, for complete details.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.

Enclosures

See NOTE, page 2.

Dep. Dir. _____
Chief of Staff _____
Off. of Gen. _____
Counsel _____
Asst. Dir.: _____
Admin. Ser. _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
OPR _____
Off. of Public _____
& Cong. Affs. _____
Training _____
Off. of EEOA _____
Director's Office _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

13-HQ-1318870-6

FBI/DOJ

Daniel Walker

NOTE: The following footnotes correspond to information located in the Record Checks section: ¹104476MA0; and ²29-102963.

MSN (2)

ORIGINAL DELIVERED TO DOJ-OPA BY COURIER.

9-24-00
✓

FEDERAL BUREAU OF INVESTIGATION
REQUEST FOR CREDIT CHECK

MAY 31 12 51 PM '00

DATE: 05/30/2000

TO: CREDIT REPORT OFFICE
FBIHQ, ROOM 4356

FROM: _ FACILITY SECURITY UNIT, NSD
ATTN: _____ ROOM _____ EXT. _____
_ PERSONNEL SECURITY UNIT, NSD
ATTN: _____ ROOM _____ EXT. _____
_ INDUSTRIAL SECURITY UNIT, NSD
ATTN: _____ ROOM _____ EXT. _____
_ BUREAU APPLICANT EMPLOYMENT UNIT, ASD
ATTN: _____ ROOM _____ EXT. _____
_ SPECIAL INQUIRY AND GENERAL BACKGROUND UNIT, NSD
ATTN: [REDACTED] ROOM 4371 EXT. [REDACTED]

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RESPONSE CRITERIA

_ 5 WORK DAYS _ 3 WORK DAYS _ 24 HOURS

SUBJECT'S NAME WALKER DANIEL -

LAST SUFFIX FIRST MIDDLE

DATE OF BIRTH (DOB): 08/06/1922

SOCIAL SECURITY ACCOUNT NUMBER: [REDACTED]

SUBJECT'S CURRENT ADDRESS OR LAST KNOWN U.S. ADDRESS:

1176 VIA PRIVADA * ESCONDIDO

NUMBER STREET CITY
CA 92029

STATE ZIP CODE

ENCLOSURE

FBI/DOJ

3/m8

b6
b7c

✓ WALKER, DANIEL

8/6/22

IVIN

NR

3/m8

IDENT CHECK ROOM 11282B TUBE J1, ATTN: [REDACTED]

b6
b7C

FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, DIV 3, RM
EXT: [REDACTED] ATTN: PSS [REDACTED]

SUBJECT: DANIEL WALKER *FBI#* BUDED: 08/10/2000

BUREAU FILE NUMBER: 073-* *104476NLAO*

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, RM 4371 VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: DANIEL WALKER

DOB: 08/06/1922

POB: WASHINGTON, DC

SSAN: 398-26-1585

CURRENT ADDRESS: 1176 VIA PRIVADA *
ESCONDIDO, CA 92029

EMPLOYMENT:

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
--------	------	-----	-----------

b6
b7C

CHECK CONDUCTED BY: *QDW*

ON *5-30-00*

3/mgn

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20537-9700

To: General Background and
Investigative Unit
Division 3

Date 6-4-2000

Your inquiry Of Recent Date

RE: Daniel Walker
FBI # 104-476-MAF

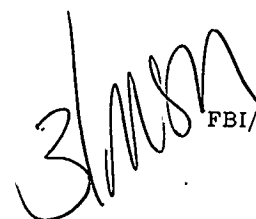
- ☒ Attached furnished in reply to your inquiry.
- ☐ Attached furnished in compliance with request from
- ☐ Only record(s) available attached.
- ☐ This matter is receiving attention and you will be advised at an early date.
- ☐ Supplementing FBI Laboratory report dated
- ☐ The attached records are furnished since there is a possibility that one may pertain to the subject in whom you are interested.
- ☐ Fingerprint files fail to disclose
- ☐ Confirming FBI wire/telephone call of
- ☐ If it is determined that the subject of this record is not the individual in whom you are interested, please advise.
- ☐ Your communication is returned.
- ☐ The attached is furnished in compliance with your telephonic request of
- ☐ For your information, most court authorities take judicial notice of the FBI Identification Record and accept it as the valid arrest record of an individual, as maintained by the Federal Bureau of Investigation, without requiring a certification. All arrest entries on the record are supported by the individual's fingerprints and verified by fingerprint comparison. Certifications of the convictions relating to these entries should be obtained from the court where the individual was tried.
- ☐ We have been unable to locate the original fingerprint card of which you requested a copy, as it is among a large volume awaiting microfilm processing; if desired, you may resubmit your request in 3 to 6 months. An alternative solution may be to contact the arresting agency or your State Bureau (whichever applicable) for a copy.

☐

Criminal Justice Information Services Division
FBI

☐ Enc.

☐ Copy to:


FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

DCFBID03Z

ICN ISIS0003000003246260

FBI RECORD # 104-476-MAP ATTACHED
STOP NOTICE PLACED.
CJIS DIVISION, FBI

DCFBID03Z
FBI-HQ
PERSONNEL DIV 3
ROOM 4371
935 PENNSYLVANIA AVE NW
WASHINGTON, DC 20535-0001

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

DCFBI03Z

ICN ISIS0003000003246260

THE FOLLOWING FBI IDENTIFICATION RECORD FOR 104476MA0 IS FURNISHED FOR
~~OFFICIAL USE ONLY.~~

DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME WALKER, DAN

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
MALE	WHITE	1922/08/06	602	190	GRAY	GRAY

BIRTH CITY	BIRTH PLACE
WASHINGTON	DIST OF COLUMBIA

PATTERN CLASS

RS	RS	WU	RS	RS	UC	WU	LS	WU	LS
				WU			LS	WU	
								RS	

OTHER BIRTH
DATES

SCARS-MARKS-TATTOOS

SOCIAL
SECURITY MISC NUMBERS

NONE	NONE	398-26-2585	NONE
------	------	-------------	------

ALIAS NAME(S)
NONE

END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

DCFBID03Z

ICN ISIS0003000003246260

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
WALKER, DAN	104476MA0	2000/06/04

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	1922/08/06	602	190	GRY	GRY	DIST OF COLUMBIA

FINGERPRINT CLASS	PATTERN CLASS
22 11 CO 16 11	RS RS WU RS RS UC WU LS WU LS
25 PM 18 CI 13	WU LS WU RS

1-ARRESTED OR RECEIVED 1987/11/19
AGENCY-US PROBATION SAN DIEGO (CA037017G)
AGENCY CASE-8700584001
CHARGE 1-MISAPPLICATION OF BANK FUNDS
CHARGE 2-BANK FRAUD

COURT-
CHARGE-MISAPPLICATION OF BANK FUNDS
SENTENCE-
CAG 3 YRS 111987
CHARGE-BANK FRAUD
SENTENCE-
PROB 3 YRS

SUPERVISION OR CUSTODY-
AGENCY-US PROBATION SAN DIEGO (CA037017G)
1989/06/21 STATUS--PROBATION
FLASH EXPIRES-1994/06/20

RECORD UPDATED 1990/10/04

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED ~~FOR OFFICIAL~~
~~USE ONLY~~ AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

SSSS PPPP EEEE CCCC I IIII A L
 S P P E C I A A L
 SSSS PPPP EE C I AAAAA L
 S P E C I A A L
 SSSS P EEEE CCCC I IIII A A LLLLL

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)
 FEDERAL BUREAU OF INVESTIGATION
 RECORDS/OPERATIONS SECTIONS

DATE: 05/30/2000

BUDED: 08/10/2000

X SERVICE UNIT ROOM 7361

X RETURN TO:

ROOM 4371, EXT.

SCOPE OF SEARCH: SECURE DATA INFORMATION SYSTEM

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD

SPECIAL INSTRUCTIONS:

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: *ML* WALKER, DANIEL *

DOB: 08/06/1922

POB: WASHINGTON, DC *

SSAN: 398-26-1585

LOCALITIES: CA

RELATIVES:

FR UTD

SPECIAL INSTRUCTIONS:

NAME

DOB

LOCALITIES

3/mem

SSSS PPPP EEEE CCCC I IIII A L
S P P E C I A A L
SSSS PPPP EE C I AAAAA L
S P E C I A A L
SSSS P EEEE CCCC I IIII A A LLLLL

522-2
JUN 01 2000

2

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 05/30/2000

BUDED: 08/10/2000

X NAME SEARCHING UNIT, NEWINGTON ANNEX

X FORWARD TO PICKETT STREET

X FORWARD TO FILE REVIEW : RM 5931

X RETURN TO: [REDACTED] ROOM 4371, EXT. [REDACTED]

SCOPE OF SEARCH: UNRESTRICTED ACTIVE/INACTIVE (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD

SPECIAL INSTRUCTIONS: [REDACTED]

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: WALKER, DANIEL *

DOB: 08/06/1922

POB: WASHINGTON, DC *

SSAN: 398-26-1585

LOCALITIES: CA, WI, IL

RELATIVES:

FR UTD

SPECIAL INSTRUCTIONS: [REDACTED]

NAME

DOB

LOCALITIES

[REDACTED]

[REDACTED]

3/1/00

** 06/02/00 *M* **URGENT** Run 1 Page 1 **

** 12:41:06 *6-8-20* Searcher # **

** Subject: *6-8-20* **

** Search: WALKER, DANIEL **

** Agency: WHITE HOUSE/SPECIAL INQUIRY **

** Return to... *4371* **

** Supervisor Room Ext **

** File Review: R# *563* PROD UTD **

** Search DOB : 08-06-1928 Search SOC: **

** Location...: IL CA NY DC **

** Rules.....: **JUN 08 2000** **

b6
b7C

WALKER, DANIEL

(I) Entry date: 08/25/1986
HQ 29-102963

M Entry date: 11/30/1978
HQ 44-0

M Entry date: 05/18/1978
HQ 44-75901

Entry date: 11/13/1973 *Hand to cons*
HQ 46-3

M Entry date: 03/05/1973
HQ 62-115522

M Entry date: 01/13/1984
HQ 63-0

(I) Entry date: 05/24/2000
73-HQ-1318870 *you have*

M Entry date: 09/06/1973
HQ 100-478080

M Entry date: 09/12/1984
HQ 163-54262

M Entry date: 01/20/1983
HQ 187-0

(I) Entry date: 04/25/1979
HQ 190-0 *FOIPA*

*Bank Fraud & Insurance closed 3/88
in connection w/ film for which parole
was neg
(Closed
disseminated)*

M M SERIAL: 61696;61802;62054 HQ
M M SERIAL: 48811 HQ

R SERIAL: 3 HQ

M SERIAL: 64051 HQ

M SERIAL: 347 HQ

M SERIAL: 13462 HQ

JUN 22 2000

b7E

06/02/00
12:41:06

NAME CHECK

Run 1 Page 2
Searcher #

Subject:
Search: WALKER, DANIEL
Agency: WHITE HOUSE/SPECIAL INQUIRY

b6
b7C

NY Entry date: 03/26/1979
HQ 194-568 *67-194-618*

NY Entry date: 07/24/1979
HQ 194-618

L Entry date: 11/21/1977
HQ 197-170

NY Entry date: 05/16/1979
HQ 197-1090

Handwritten notes:
Dinitz's claim
4371
10-24 - Roger Under
transmission
to

Handwritten note:
2000

90029
JH

Memorandum
(Rev. 1/14/98)



TO:

DATE:

SEP 21 2000

Office of Security Programs
Attn: [redacted]
Main Justice, Room 6525

Office of Policy Development
U.S. Department of Justice
Attn: [redacted]
Main Justice, Room 4229

b6
b7C

Office of Personnel Management
Attn: [redacted]
Investigations Service
Box 886
Washington, D.C. 20044-0886

Office of Attorney Personnel Management
Attn: [redacted]
Main Justice, Room 3525

The White House
Attn: Honorable Beth Nolan
Counsel to the President

Administrative Office of the U.S. Courts
Attn: [redacted]
Personnel Security Specialist
Room 5-543, One Columbus Circle, N.E.

Executive Office for U.S. Attorneys
Security Program Staff
600 E Street, N.W., Room 8200

Office of Intelligence Policy and Review
Main Justice, Room 6325

Executive Office for U.S. Trustees
901 E Street, N.W., Room 732

XXX Office of the Pardon Attorney
Attn: [redacted]
4th Floor, 500 1st Street, N.W.

From: [redacted] Chief JAB/RL
Special Inquiry and General Background Investigations Unit

Subject: DANIEL WALKER

In response to your request of May 19, 2000, enclosed are the results of our limited background investigation regarding captioned subject. Should you have any questions regarding this matter, please contact Supervisory Personnel Security Specialist [redacted] or myself, at [redacted]

b6
b7C

Status of Investigation: **XXX** Closed Partial

NOTE: Case opened 6/19/00. WALKER is currently retired in Escondido, California. He is being investigated for a Presidential Pardon.

Dep. Dir. _____
Chief of Staff _____
Off. of Gen. _____
Counsel _____
Asst. Dir.: **CLOSED**
Admin. Ser. _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
OPR _____
Off. of Public & Cong. Affs. _____
Training _____
Off. of EEOA _____
Director's Office _____

#90024
STOP NOTICE PLACED 6/4/00
PCD - 9/22/00
MSN (2)

MAIL ROOM ☐

Return to [redacted]

FBI/DOJ

9/943

900

Memorandum

(Rev. 4/2/97)



TO:

DATE: 12/21/00

___ Office of Security Programs
Attn: [redacted]
Main Justice, Room 6525

___ Office of Policy Development
U.S. Department of Justice
Attn: [redacted]
Main Justice, Room 4641

b6
b7c

___ Office of Personnel Management
Attn: [redacted]
Investigations Service
Box 886
Washington, D.C. 20044-0886

___ Office of Attorney Personnel Management
Attn: [redacted]
Main Justice, Room 6150

___ The White House
Attn: Ms. Beth Nolan
Counsel to the President

___ Administrative Office of the U.S. Courts
Attn: [redacted]
Personnel Security Specialist
Room 5-543, One Columbus Circle, N.E.

___ Executive Office for U.S. Attorneys
Security Program Staff
600 E Street, N.W., Room 8200

___ Office of Intelligence Policy and Review
Main Justice, Room 6325

X Office of the Pardon Attorney
Attn: [redacted]
4th Floor, 500 1st Street, N.W.

___ Executive Office for U.S. Trustees
901 E Street, N.W., Room 732

[Handwritten initials] [redacted] Chief
Special Inquiry and General Background Investigations Unit

Subject: DANIEL WALKER

In response to your request of 12/20/2000, enclosed are the results of a limited inquiry regarding Daniel Walker. Should you have any questions regarding this matter, please contact Supervisory Personnel Security Specialist [redacted]

b6
b7c

Status of Investigation: ___ Partial X Closed

MKL:mkl (2)

NOTE: Case opened on 12/20/00. Buded 12/21/00. PCD 12/21/00.

A limited inquiry was conducted concerning Mr. Walker. A limited inquiry consisted of a check of records in the CJISD, NCIC, and UNI. A check of the CJISD records did not disclose any additional arrest/convictions.

*104476MA0

73-110-1318870-8



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 21, 2000

DANIEL WALKER
BACKGROUND INVESTIGATION
OFFICE OF THE PARDON ATTORNEY

Records Check

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division (CJISD) (Mr. Walker by FBI number and other known identifying data), and the National Crime Information Center did not identify any documents that contain pertinent information identifiable with Mr. Walker, except for the attached CJISD arrest record for Mr. Walker.

It should be noted that the currency of the data input into the various indices can vary from days to even months from the date of the document as a result of existing clerical backlogs throughout the FBI.

Enclosure

ORIGINAL DELIVERED TO OPA BY COURIER ON _____.

MKL/mkl (2)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

DCFBID03Z

ICN ISIS0004000004899250

THE FOLLOWING FBI IDENTIFICATION RECORD FOR 104476MA0 IS FURNISHED ~~FOR~~
~~OFFICIAL USE ONLY~~. THIS RECORD IS BEING FURNISHED UPON THE
DESCRIPTIVE INFORMATION IN YOUR REQUEST AND NOT AS THE RESULT OF A
FINGERPRINT COMPARISON. CONSEQUENTLY, THE FBI CANNOT GUARANTEE THAT
THIS RECORD CONCERNS THE PERSON IN WHOM YOU ARE INTERESTED.

DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME WALKER, DAN

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
MALE	WHITE	1922/08/06	602	190	GRAY	GRAY

BIRTH CITY	BIRTH PLACE
WASHINGTON	DIST OF COLUMBIA

PATTERN CLASS

RS	RS	WU	RS	RS	UC	WU	LS	WU	LS
				WU			LS	WU	
								RS	

OTHER BIRTH		SOCIAL	
DATES	SCARS-MARKS-TATTOOS	SECURITY	MISC NUMBERS
NONE	NONE	398-26-2585	NONE

ALIAS NAME(S)
NONE

~~SECRET~~

CLASSIFIED BY: NSICG F33M57K81
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2025
DATE: 12-01-2015

~~THIS REPORT IS CLASSIFIED
SECRET IN ITS ENTIRETY~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Universal Index

Search Index by Name

12/20/2000

RUN BY:

b6
b7C

~~CLASSIFIED BY: G-3~~

~~DECLASSIFY ON: OADR~~

*amended
11-87*

~~SECRET~~

~~SECRET~~

12/20/00
17:18:14

Search Index by Name.

UN1060NC
Page: 1

T	Name	R S	DOB/Event	M/R	Case ID	Serial	Entry Date	CL
---	------	-----	-----------	-----	---------	--------	------------	----

Report submitted by: to printer: D334X

b6
b7c

String Search by Name: WALKER, DANIEL

Name Breakdown:

ST WALKER, DANIEL

Search Criteria:

DOB Range: 1922/08/06 thru: 1922/08/06 with blank DOBs
ID Type = SOC AND Number (scan) = 398261585 OR those with NO ID.
Sex = M including Unknown (U).

Records sorted by: NAME, CASE-ID, M/R

~~SECRET~~

12/20/00
17:18:14

~~SECRET~~
Search Index by Name

UN1060NC
Page: 2

T	Name	R S	DOB/Event	M/R	Case ID	Serial	Entry Date	CL
		U M		R			09/30/1988	SN
		U M		M			09/26/2000	SN
		U M		R			10/13/1998	SN
		U M		R			02/02/1999	SN
		U U		R			07/30/1998	SN
		W M		M			09/29/1994	SN
		U M		R			06/03/1992	SN
		B M		R			05/23/2000	SN
		U M		R			07/31/1998	SN
		B M		R			07/01/1998	SN
		U M		R			02/13/1996	SN
		U M		R			10/29/1986	SN
		U M		R			10/25/2000	SN
	WALKER, DANIEL	U M	08/06/1922	M	73-HQ-1318870		05/24/2000	SN
		U M		R			08/19/1994	SN
		U M		R			05/24/1993	SN
		U U		R			08/15/1998	SN
		U M		M			11/21/1996	SN
		U M		R			06/17/1993	SN
		U U		R		SEE NOTE IN MISC	08/15/1998	SN
		U U		R		SEE NOTE IN MISC	08/15/1998	SN
		B M		R			12/09/1992	SN
		U M		R			10/05/1992	SN
		U M		R			10/26/1992	SN
		U U		R			08/15/1998	SN
		U M		R			10/16/1992	U
		U M		R			08/11/1992	SN
		U M		R			03/21/1996	SN
		U M		R			12/15/1995	SN
		U M		R			05/14/1995	SN
		U M		R			08/31/1995	SN
		U M		R			11/29/1999	SN
		U M		M			07/12/1995	SN
		U M		M			02/11/1999	SN
		U U		R			04/27/1987	SN
		U M		R			10/02/1998	SN

b6
b7C

~~SECRET~~

12/20/00
17:18:14

~~SECRET~~
Search Index by Name

UNI060NC
Page: 3

T	Name	R S	DOB/Event	M/R	Case ID	Serial	Entry Date	CL
		U U		R			08/15/1998	SN
	WALKER, DANIEL	W M	08/06/1922	M	HQ 29-102963	I prior B1	08/25/1986	SN
A		U U		M			12/11/1989	SN
A		U U		M		02/23/1979	SN	
A		U U		M		09/25/1990	SN	
A		U U		M		10/28/1981	SN	
		U U		R		11/23/1973	SN	
		U U		R		12/06/1973	SN	
		U U		R		11/13/1973	SN	
		U U		M		03/05/1973	SN	
		U U		R		10/11/1968	SN	
		U U		R		01/31/1973	SN	
		U U		R		01/29/1973	SN	
		U U		R		12/01/1968	SN	
A		U U		M		01/13/1984	SN	
		U U		R		05/16/1989	SN	
		U U		R		04/20/1984	SN	
		U U		M		06/21/1976	SN	
		U U		M		09/06/1973	C	
		U U		R		12/21/1971	C	
		U U		R		08/18/1970	C	
		U U		R		01/23/1969	C	
(U)		U U		R		05/23/1969	C	
		U U		R		10/20/1959	C	
		U U		R		02/27/1991	C	
		U U		R		09/26/1973	S	
		U U		R		03/03/1969	S	
		U U		R		10/15/1969	SN	
		U U		R		01/21/1970	SN	
		U U		R		11/21/1969	SN	
		U U		R		12/01/1969	SN	
		U U		R		05/05/1969	SN	
		U U		R		01/05/1972	SN	
		U U		R		01/28/1969	SN	
	U U		R	01/28/1969	SN			
	U U		R	03/17/1969	SN			

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~~SECRET~~

~~SECRET~~

12/20/00
17:18:14

Search Index by Name

UNI060NC

Page: 4

T	Name	R S	DOB/Event	M/R	Case ID	Serial	Entry Date	CL
(U)	[REDACTED]	U U		R	[REDACTED]		05/21/1969	SN
		U U		R		06/15/1970	SN	
		U U		R		04/22/1970	SN	
		U U		R		04/18/1969	SN	
		U U		R		11/06/1969	SN	
		U U		R		09/08/1969	SN	
		U U		R		10/20/1970	SN	
		U U		M		09/12/1984	X	
		U U		R		08/11/1976	SN	
		U U		M		01/20/1983	SN	
	WALKER, DANIEL	U M	08/06/1922	M	HQ 190-0 - LP FD IPA	13462	04/25/1979	SN
A	[REDACTED]	U U		R	[REDACTED]		11/02/1982	SN
		U U		M		07/24/1979	SN	
		U U		M		03/26/1979	SN	
		U U		M		05/16/1979	SN	
		U U		M		11/21/1977	SN	
		U M		R		12/22/1988	SN	
		U M		M		06/04/1987	SN	
		W M		R		07/18/1995	SN	
		U U		R		08/20/1986	V	
		U U		R		01/29/1988	A	
	WALKER, DANIEL	W M	08/06/1922	M	SI 29A-3404		05/17/1988	SN
(U)	[REDACTED]	U U		R	[REDACTED]		08/25/1998	SN
		U M		R		11/16/1988	SN	
		U M		R		01/26/1999	SN	
		U U		R		08/25/1998	SN	
		U U		R		08/25/1998	SN	
		U U		R		10/21/1989	X	
		W M		M		02/10/1988	SN	
		U M		R		06/16/1993	SN	
		U U		R		08/15/1998	SN	
		U U		R		08/15/1998	SN	
A	[REDACTED]	U U		R	[REDACTED]	SEE NOTE IN MISC	08/15/1998	SN
		U U		R		SEE NOTE IN MISC	08/15/1998	SN
		U U		R		SEE NOTE IN MISC	08/15/1998	SN
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FM SPRINGFIELD (194-59) P.

TO DIRECTOR PRIORITY

BT

UNCLAS

DANIEL WALKER, FORMER GOVERNOR OF ILLINOIS, ILLINOIS DEMOCRATIC

FUND, HOPBS ACT - CORRUPTION OF PUBLIC OFFICIALS. OO: SPRINGFIELD

FOR THE INFORMATION OF THE BUPEAU, ON 3/9/79 BUAGENTS,
 SPRINGFIELD, SERVED SUPPOENA DUCES TECUM UPON THE SECRETARY OF
 TRANSPORTATION, STATE OF ILLINOIS, SPRINGFIELD, ILLINOIS, JOHN
 KRAMER, AND THE AUDITOR GENERAL, STATE OF ILLINOIS, ROBERT CRONSON.
 SPRINGFIELD IS INITIATING AN INVESTIGATION OF ARTISTIC AND
 PROFESSIONAL SERVICES CONTRACTS AWARDED BY THE DOT DURING THE YEARS
 1974-1977, BASED UPON ALLEGATIONS THAT CAMPAIGN CONTRIBUTORS TO
 THE CAMPAIGN OF FORMER GOVERNOR DANIEL WALKER, WERE GIVEN SPECIAL
 CONTRACTS FOR SERVICES SUCH AS LEGAL SERVICES, ARCHITECTURAL
 ENGINEERING, AND MANAGEMENT CONSULTANT SERVICES IN RETURN FOR THOSE
 CONTRIEUTIONS, WHICH WERE DIRECTED BY THE GOVERNOR'S OFFICE. IT

MAR 13 1979

62 APR 3 1979

PAGE TWO SI 194-59 UNCLAS

SHOULD BE NOTED THAT KRAMER SERVED AS DIRECTOR OF POLICY AND
PLANNING DURING THE ALLEGATION PERIOD AND AS SUCH WAS RESPONSIBLE
FOR THE AWARDING OF NON-BID CONTRACT.

USA GERALD D. FINES, SDI, SPRINGFIELD, ILLINOIS, AUTHORIZED THE

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SPRINGFIELD INVESTIGATION CONTINUING.

BT

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FM SPRINGFIELD (194-59) (P).

TO DIRECTOR PRIORITY

BT

UNCLAS

DANIEL J. WALKER, FORMER GOVERNOR OF ILLINOIS; ILLINOIS DEMOCRATIC FUND, HOBBS ACT - PUBLIC CORRUPTION, CO: SPRINGFIELD.

RE SPRINGFIELD TELETYPE TO THE BUREAU MARCH 9, 1979, AND SPRINGFIELD TELCALL TO [REDACTED] FBIHQ, MARCH 15, 1979.

FOR THE INFORMATION OF THE BUREAU, SPRINGFIELD HAS INITIATED CAPTIONED PRIORITY INVESTIGATION BASED UPON SOURCE AND PUBLIC INFORMATION THAT SINGLE SOURCE, NO BID CONTRACTS WERE AWARDED BY THE DEPARTMENT OF TRANSPORTATION (DOT) IN RETURN FOR POLITICAL CONTRIBUTIONS TO THE CAMPAIGN FUNDS OF FORMER GOVERNOR WALKER, FORMER SECRETARY OF STATE MICHAEL J. HOWLETT, AND VARIOUS LEGISLATORS IN THE YEARS 1974 THROUGH 1977.

ON MARCH 9, 1979, A SUBPOENA WAS SERVED UPON SECRETARY OF TRANSPORTATION JOHN D. KRAMER AND AUDITOR GENERAL RICHARD CRONSON.

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PAGE TWO SI 194-59 UNCLAS

APPROXIMATELY 50 BOXES, IN EXCESS OF 50,000 DOCUMENTS, WERE OBTAINED RELATING TO PROFESSIONAL AND ARTISTIC CONTRACTS FROM THE DEPARTMENT OF TRANSPORTATION. AMONG THE ITEMS OBTAINED WERE NINE (9) COMPUTER TAPES RELATING TO DISBURSEMENTS, PERSONNEL, CONTRACTS AND CAMPAIGN CONTRIBUTORS.

A CURSORY REVIEW OF THESE DOCUMENTS TENDS TO SUPPORT THE ALLEGATIONS. SPRINGFIELD HOLDING IN ABEYANCE INTERVIEWING SUBJECTS, VICTIMS, AND OTHERS WHO MAY HAVE KNOWLEDGE PENDING SPECIFIC PATTERNING OF CONTRIBUTORS, CONTRACTORS, AND CONTRACTS USING FBIHQ COMPUTER RESOURCES.

ON MARCH 15, 1979, FGJ, SDI, SPRINGFIELD, ILLINOIS, AUTHORIZED

[REDACTED]
[REDACTED] AS MAY BE RECOMMENDED BY FBIHQ.

CURRENT OPERATING CONTRACTS HAVE BEEN OBTAINED AND AS SUCH, IT IS URGENT THAT THESE BE RETURNED AS SOON AS POSSIBLE.

SA(A), SPRINGFIELD, KNOWLEDGEABLE ABOUT COMPUTER PROGRAMMING, DEVELOPING SYSTEM TO ACCOMMODATE DATA FOR FBIHQ USE; HOWEVER, FBIHQ COMPUTER EXPERTISE IS VITAL AT ONSET OF DOCUMENT REVIEW AND CODING, TO COMMENCE MARCH 19, 1979.

USA, SDI, SPRINGFIELD, ILLINOIS, GERALD D. FINES, URGES

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PAGE THREE SI 194-59 UNCLAS

IMMEDIATE REVIEW AND RETURN OF DOCUMENTS DUE TO THE SENSITIVITY OF PERSONNEL AND SUBJECTS CONCERNED AT DOT.

SPRINGFIELD REQUESTS THAT FBIHQ DATA PROCESSING SYSTEM MAKE AVAILABLE PERSONNEL FOR INSTALLMENT OF OFF-LINE I.S.I.S, AND EVALUATION OF MATERIAL ON TAPES, TO ARRIVE SPRINGFIELD CAPITAL AIRPORT NOT LATER THAN 8:15 AM, MARCH 19, 1979.

SPRINGFIELD INVESTIGATION CONTINUING.

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BUREAU
OF INVESTIGATION
FEDERAL BUREAU OF INVESTIGATION

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FM SPRINGFIELD (194-59) (P).

TO DIRECTOR ROUTINE

DENVER (ATTN: SUPV. [REDACTED]) ROUTINE

BT

UNCLAS

DANIEL J. WALKER, FORMER GOVERNOR OF ILLINOIS, ILLINOIS DEMOCRATIC FUND, HOBBS ACT - PUBLIC CORRUPTION (D), OO: SPRINGFIELD.

RE SPRINGFIELD TELETYPE TO THE BUREAU DATED MARCH 20, 1979, AND SPRINGFIELD TELECALLS TO BUREAU AND DENVER MARCH 26, 1979.

FOR INFORMATION OF DENVER, THIS MATTER INVOLVES ALLEGED AWARDING OF NO-BID CONSULTING CONTRACTS BY ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) TO FIRMS IN RETURN FOR CAMPAIGN CONTRIBUTIONS TO CAPTIONED FUND AND OTHERS, DURING PERIOD 1974-1977.

IDENTIFIED AS ONE MAJOR CONTRIBUTOR AND RECIPIENT OF LUCRATIVE CONTRACTS IS [REDACTED] DBA SOUTHWESTERN MANAGEMENT, INC., PERSONAL FRIEND OF IDOT SECRETARY, JOHN D. KRAMER. A FORMER IDOT EMPLOYEE WHO WORKED CLOSELY WITH [REDACTED] IN CAPACITY OF REGIONAL LIAISON IN 1979.

62 APR 25 1979

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PAGE TWO SI 194-59 UNCLAS

SOUTHWESTERN ILLINOIS, HAS BEEN IDENTIFIED AS [REDACTED]
PRESENTLY SA ASSIGNED TO DENVER. SA [REDACTED] LATER WORKED AT IDOT
HEADQUARTERS, SPRINGFIELD, [REDACTED] PRIOR TO EOD WITH
BUREAU.

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UACB, IT IS REQUESTED SA [REDACTED] TRAVEL TO SPRINGFIELD TO
BE INTERVIEWED CONCERNING HER KNOWLEDGE OF THIS MATTER, ESPECIALLY
INFORMATION RELATIVE TO RELATIONSHIPS BETWEEN [REDACTED] AND HIGH
LEVEL IDOT OFFICIALS.

BT

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FM SPRINGFIELD (66-2458).

TO DIRECTOR ROUTINE

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UNLLAS

ATTENTION ADMINISTRATIVE SERVICES SECTION, BUDEET AND
ACCOUNTING DIVISION.

DANIEL J. WALKER, ~~FORMER GOVERNOR OF ILLINOIS, ILLINOIS DEMOCRATIC~~
~~FUND, HOBBS ACT - PUBLIC CORRUPTION~~

RE SI TELETYPE TO BUREAU MARCH 20, 1979.

OVER 100,000 DOCUMENTS AND CONTRACTS HAVE BEEN OBTAINED THIS
CASE TO DATE. DUE TO CLERICAL ASSIGNMENT NEEDED TO REVIEW AND
FILL OUT MAJOR CASE INFORMATION SYSTEM DATA SHEETS FOR COMPUTER
RECORD ENTRY, UACB, SAC, SPRINGFIELD IS GRANTING OVERTIME FOR
SERVICE AND SUPPORT EMPLOYEES FOR MINIMUM OF THREE WEEKS TO
MAXIMUM FOUR WEEKS. APPROXIMATELY 1500 HOURS OF OVERTIME WILL BE
REQUIRED TO COMPLETE THIS TASK.

BT

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FM SPRINGFIELD (194-59) (P).

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

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ATTENTION WCC SECTION

DANIEL J. WALKER, ^(P)FORMER GOVERNOR OF ILLINOIS, ILLINOIS
DEMOCRATIC FUND, HOBBS ACT - PUBLIC CORRUPTION.

RE SPRINGFIELD TELETYPES TO BUREAU MARCH 9, 1979, AND
MARCH 15, 1979. *see 1*

FOR THE INFORMATION OF THE BUREAU, SPRINGFIELD INITIATED
CAPTIONED INVESTIGATION BASED UPON SOURCE AND PUBLIC INFORMATION
THAT THE ILLINOIS DEPARTMENT OF TRANSPORTATION GRANTED PROFESSIONAL
AND ARTISTIC CONTRACTS BASED UPON CAMPAIGN CONTRIBUTIONS TO DANIEL
J. WALKER AND THE ILLINOIS DEMOCRATIC FUND (NOW DEFUNCT), MICHAEL
J. HOWLETT, FORMER SECRETARY OF STATE, JAMES THOMPSON, CURRENT
GOVERNOR OF ILLINOIS; AND VARIOUS LOCAL POLITICIANS. ALLEGATIONS
WERE PRESENTED TO USA GERALD D. FINES, SDI, SPRINGFIELD, ILLINOIS,
WHO AUTHORIZED FGJ SUBPOENAS ISSUED TO [REDACTED]

105
66 MAY 1 1979

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FEDERAL BUREAU
OF INVESTIGATION
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[REDACTED]

CURSORY REVIEW OF THE DOCUMENTS BY SPECIAL AGENTS OF SPRINGFIELD DETERMINED THAT THE ALLEGATIONS HAVE SUBSTANCE AND SPRINGFIELD PLANS TO USE FBIHQ COMPUTER SERVICES [REDACTED]

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[REDACTED] FOR FURTHER LEAD GENERATION. SPRINGFIELD HAS FURTHER COMMITTED ITS CLERICAL RESOURCES TO THE SUMMARY, CODING, AND ENTRY ON FORMS, SUITABLE FOR COMPUTER ENTRY, WITH THE ASSISTANCE OF FBIHQ COMPUTER EXPERT CURRENTLY IN SPRINGFIELD. SPECIAL AGENTS OF SPRINGFIELD ARE COMMITTED TO THE INTERVIEWING, ANALYSIS AND LEAD PRODUCTION PROCESS, BASED ON THESE ALLEGATIONS AND LEADS [REDACTED]

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[REDACTED] SPRINGFIELD WILL BE SERVING SUBPOENAS [REDACTED]

[REDACTED]

SPRINGFIELD FURTHER HAS INITIATED SEPARATE INVESTIGATIONS WHICH ARE EITHER HELD IN ABEYANCE OR ARE IN SOME FORM OF INITIAL INVESTIGATIVE STAGE, DELAYED BECAUSE OF MANPOWER DRAIN AGGRAVATED IN THE PAST 15 DAYS BY PRIORITIZATION OF MORE URGENT CASES, THESE ARE: (1) INVESTIGATION RELATING TO MISAPPROPRIATION, IMPROPRIETY AND LOSS OF 2.4 MILLION DOLLARS IN PUBLIC HEALTH FUNDS BY THE OFFICE OF THE ILLINOIS PUBLIC HEALTH. A PRELIMINARY AND INTERNAL AUDIT WAS CONDUCTED BY THE STATE OF ILLINOIS THE RESULTS OF WHICH PROMPTED THE IMMEDIATE RESIGNATION OF THE DIRECTOR OF PUBLIC HEALTH. SI ANTICIPATES ALLOCATION OF MAXIMUM RESOURCES TO THIS INVESTIGATION.

SPRINGFIELD HAS INITIATED AN INVESTIGATION OF THE DEPARTMENT OF AGRICULTURE, STATE OF ILLINOIS, POULTRY AND MEAT INSPECTION SERVICES, WHICH IS BASED UPON INFORMATION PROVIDED BY (2) DEPARTMENT MEMBERS ALLEGING KICKBACKS, EXTORTION AND MISALLOCATION OF FEDERAL FUNDS WITHIN THE DEPARTMENT OF AGRICULTURE. USA, SDI, ADVISED HE WILL PROSECUTE THIS MATTER AND SPRINGFIELD ANTICIPATES

EXTENSIVE INTERVIEWS AND DOCUMENT REVIEWS IN THE IMMEDIATE FUTURE.

SPRINGFIELD IS CURRENTLY INVOLVED IN AN EXTENSIVE INVESTIGATION CONCERNING PATRONAGE EMPLOYEES OF POLITICAL OFFICE HOLDERS BEING EXTORTED TO CONTRIBUTE FROM TWO PERCENT TO TEN PERCENT OF THEIR SALARY TO THE CAMPAIGN FUNDS OF THOSE OFFICER HOLDERS. INVESTIGATION CENTERS IN ROCK ISLAND, MACON, CHRISTIAN AND VERMILION COUNTIES OF ILLINOIS. IT IS ESTIMATED THAT APPROXIMATELY 20 PERCENT OF THE INTERVIEWS HAVE BEEN COMPLETED TO DATE. SPRINGFIELD'S OBJECTIVE DATE FOR TOTAL CASE PRESENTATION OF THIS MATTER IS APRIL 16, 1979. ELEVEN AGENT PERSONNEL ARE CURRENTLY ASSIGNED THIS MATTER.

CLERICAL ASSIGNMENT, ABOVE BASIC OFFICE FUNCTIONS, TO DATA ENTRY FOR COMPUTERIZATION, AND AGENT ASSIGNMENT TO NECESSARY AND TIMELY INTERVIEWS HAS PRODUCED A DRAIN ON MANPOWER NECESSITATING

SPRINGFIELD ANTICIPATES THAT OTHER MATTERS BEING HELD IN ABRAYANCE OR IN SOME INITIAL STAGE OF INVESTIGATION WILL ALSO BE THE SUBJECT OF MAJOR CASE REQUEST IN THE NEAR FUTURE.

SPRINGFIELD FURTHER ANTICIPATES THE INCLUSION OF OTHER DIVISIONS IN THIS INVESTIGATION DUE TO THE WIDESPREAD NATURE OF THE BUSINESS CONDUCTED BY IDOT AND MAY INVOLVE A REQUEST FOR ADDITIONAL

PAGE FIVE SI 194-59 UNCLAS

MANPOWER FROM OTHER DIVISIONS AT A LATER DATE.

SPRINGFIELD REQUESTS THAT FBIHQ ASSIGN THIS MATTER A MAJOR
CASE NUMBER FOR TURK PURPOSES, INCLUDING ADVISEMENT OF THE BUDGET
AND ACCOUNTING SECTION, FINANCE AND PERSONNEL DIVISION.

THE BUREAU WILL BE KEPT ADVISED.

SPRINGFIELD INVESTIGATION CONTINUING.

RC BUDGET & ACCOUNTING
RM6040

Airtel

4/3/79

To SAC, Springfield (194-59)

1 - FOF

From Director, FBI

pl
①
DANIEL J. WALKER, FORMER GOVERNOR OF ILLINOIS,
ILLINOIS DEMOCRATIC FUND
HOBBS ACT - PUBLIC CORRUPTION

Reference your teletype to the Bureau, 3/20/79.

After careful consideration of the facts in this case, FBIHQ does not believe this matter meets the qualifications as set forth in the Manual of Administrative Operations and Procedures (MAOP) for major cases. While it is recognized that this matter is of some significance, the total thrust of the activity and investigation is centered within the Springfield Division and/or State of Illinois. At this point, there appears to be little likelihood of this case gaining national importance or requiring a massive commitment of manpower throughout the field.

Springfield should resubmit this request for a major case number when all the qualifications as set forth in MAOP Part II, Section 3-1.3.1 have been satisfied.

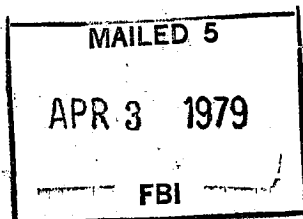
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62 APR 27 1979

MAIL ROOM ☒

FBI/DOJ

airtel

4/9/79

To: SAC, Springfield (194-59)
(Attn: SA's [redacted])

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From: Director, FBI

9
DANIEL WALKER,
FORMER GOVERNOR OF ILLINOIS
ILLINOIS DEMOCRATIC FUND
HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS

Being forwarded under separate cover are 3 sets of Type listings (Volume 1) on the referenced case. These current volumes contain all records submitted to date including additions, changes and deletions since the last printing. All previous listings may be destroyed by the Field Office or returned to the Data Processing Section for destruction.

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66 MAY 8 1979

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI/DOJ

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5/1/79

To: SAC, Springfield (194-59)

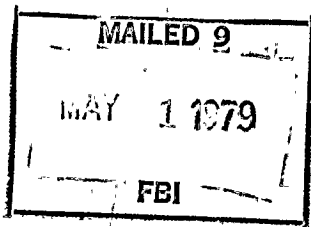
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DANIEL WALKER,
FORMER GOVERNOR OF ILLINOIS
ILLINOIS DEMOCRATIC FUND
HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS

Being forwarded under separate cover are 3 sets of Alpha listings (Volumes 1 & 2) and 3 sets of Type listings (Volumes 1 & 2) on the referenced case. These current volumes contain all records submitted to date including additions, changes and deletions since the last printing. All previous listings may be destroyed by the Field Office or returned to the Operations Management Section, previously the Data Processing Section, for destruction. *(Bulmer)*

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MAIL ROOM ☒

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FBI/DOJ

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☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6-4-79

TO DIRECTOR, FBI (194-618)
 FROM SAC SPRINGFIELD (194-59) (P)
 RE: LANGHORNE BOND;
 DANIEL WALKER;
 HARVEY HAACK;
 [REDACTED]

ILLINOIS DEMOCRATIC FUND
 HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS
 OO: SI

Re Springfield teletype to Director, 5-31-79.

Enclosed for the Bureau are the original and three copies of a self-explanatory LHM detailing information collected to date regarding involvement of LANGHORNE BOND, former Illinois Department of Transportation (IDOT) Secretary, and present Director, Federal Aviation Administration (FAA), in captioned matter. For information, leads have been set forth to Philadelphia Division to interview HARVEY HAACK, former IDOT Director, Office of Policy and Planning, now Deputy Secretary, Pennsylvania DOT, in view of the fact his signature appears along with BOND's on three questionable consultant contracts awarded following the 1976 Illinois Primary Election to subject [REDACTED].

The Baltimore Division has been requested to interview another former member of IDOT's hierarchy under Secretary BOND, WESTON E. "PETE" NELLIUS, former Director, Office of Finance and Administration, now head of Administration for Delaware Governor DU PONT. NELLIUS' position at IDOT required him to review all contract awards to insure they met fiscal and budgetary considerations.

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 REC-8 194-618-6

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Approved: [Signature]Transmitted

(Number)

(Time)

Per [Signature]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Springfield, Illinois
June 4, 1979

LANGHORNE BOND;
DANIEL WALKER;
HARVEY HAACK;

[REDACTED]
ILLINOIS DEMOCRATIC FUND
HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS

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On March 9, 1979, a subpoena issued by the Federal Grand Jury, CDI, Springfield, Illinois, was served [REDACTED]

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[REDACTED]

[REDACTED] This investigation was prompted by the Illinois Auditor-General's (A-G) issuance of a report in January, 1979, following an internal review of IDOT's consultant selection procedures. The A-G had been specifically tasked by a legislative commission to examine the possible correlation between campaign contributions by consultant firms and resultant contract awards.

In July, 1974, there was established at IDOT a Consultant Services Selection Committee System for the award of A-E type contracts. This system used a committee of five knowledgeable engineers, three from within IDOT and two "public" members, one chosen by the Secretary of Transportation and one by the Illinois Society of Professional Engineers. A Consultant

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



194-618-1
ENCLOSURE

LANGHORNE BOND;
DANIEL WALKER;
HARVEY HAACK;

[REDACTED];
ILLINOIS DEMOCRATIC FUND
HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS

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Services Unit (CSU) within IDOT's Bureau of Design would publicly advertise proposed projects for which consultants were needed in each of IDOT's nine districts through issuance of a Professional Services Bulletin (PSB). Firms who wished to be considered for a project advised IDOT and about one month later the Selection Committee meets to choose three firms as finalists for each project advertised. Then, by secret ballot, the members choose the winner and two alternates. All firms wishing to be considered for A-E jobs have to be prequalified by the CSU by submitting detailed information regarding their officers, professional staff, past work history and financial ability. This information is contained in a booklet entitled "State of Experience and Financial Condition." Non A-E consultants are supposed to be chosen from among at least three firms for each job, but this is rarely the case. There is no elaborate system of prequalification required and some of the jobs awarded have the appearance of being "plums" to politically connected firms and individuals.

A review of IDOT documents, along with concurrent correlation of campaign contributions, has caused this investigation to be centered upon the time period of the 1976 Illinois gubernatorial election. Central to this probe is the solicitation by organizers, including [REDACTED] working for the "Dan Walker For Governor (Metro-East), Inc." campaign committee, of A-E Consultant firms doing business in Southwest Illinois.

Review of election records concerning the Metro-East fund has determined 16 officers representing ten A-E consultants, both within and outside Illinois, contributed \$8250, mostly during February-May, 1976. During two meetings of the IDOT Selection Committee in May and August, 1976, five of these firms received lucrative contracts in IDOT Highway District 8 encompassing the Metro-East area.

Another of the above 10 consultants, Vollmer and Associates, New York City, was identified as contributing \$1200 to the Metro-East fund in June, 1976. In August, 1976, the firm was awarded a \$192,000 aesthetic evaluation contract in connection with an interstate highway project in District 8. Interviews with members of IDOT's CSU determined they were directed by HARRY HANDLEY, IDOT Director of Division of Highways

LANGHORNE BOND;
DANIEL WALKER;
HARVEY HAACK;

[REDACTED]
ILLINOIS DEMOCRATIC FUND
HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS

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under BOND, now Deputy Director, to negotiate the contract directly with Vollmer, thus circumventing the established committee selection process.

On May 22, 1979, HANDLEY and HAROLD W. MONRONEY, former District 8 Engineer under BOND, now Director of Division of Highways, were interviewed. MONRONEY stated he recommended the awarding of the contract directly to Vollmer, thus bypassing the normal selection process. He said this recommendation was concurred in by HANDLEY and BOND. Previous to the contract award, MONRONEY met with BOND with the formulation of the type of contract originating with BOND. MONRONEY denied any "deals" were made with Vollmer, but the contract was awarded directly because of time constraints and the firm's special expertise. The contract bears signatures of two individuals, LANGHORNE BOND representing IDOT, and [REDACTED] Vollmer Associates. HANDLEY originally disagreed with MONRONEY over the direct award proposal and sent a memorandum to BOND to this effect. However, he later concurred because he had no choice in the matter.

In June, 1975, [REDACTED] was appointed by LANGHORNE BOND [REDACTED] in the Metro-East area. In February, 1976, [REDACTED] left IDOT's employ to organize and act as a fund raiser in Governor WALKER's campaign in Southwest Illinois. Election records show that [REDACTED] personally contributed \$26,000 to the Metro-East fund, \$25,000 in the form of loans, between February 24-March 15, 1976. This sum represents about 45% of all money collected by the fund during its existence.

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During February, 1976, [REDACTED] in Delaware several management consulting firms named Avatar Enterprises, Southwestern Management, and Transportation Management Associates. Commencing on July 16, 1976, [REDACTED] was awarded, at two week intervals, three consultant contracts by IDOT valued at \$86,500. The contracts, being not of the A-E type, were awarded using non-bid procedure. All contracts bear the signatures of LANGHORNE BOND, HARVEY HAACK, [REDACTED]

LANGHORNE BOND;
DANIEL WALKER;
HARVEY HAACK;

[REDACTED];

ILLINOIS DEMOCRATIC FUND
HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS

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b7C

Additionally, on September 16, 1976, [REDACTED] was given a \$14,000 contract by the Illinois Department of Agriculture which was later voided but then included as an amendment to an earlier IDOT contract described above with the cost included in the \$86,500 total. The amendment is also signed by BOND, HAACK [REDACTED]

SI00005 1560525

RR HQ BA CG CV IP LS ME NY PH SL

5 JUN 79 0431z

DE SI

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

R 050525Z JUN 79

FM SPRINGFIELD (194-59) (P).

TO DIRECTOR (194-618) ROUTINE

BALTIMORE ROUTINE

CHICAGO ROUTINE

CLEVELAND ROUTINE

INDIANAPOLIS ROUTINE

LOUISVILLE ROUTINE

MEMPHIS ROUTINE

NEW YORK ROUTINE

PHILADELPHIA ROUTINE

ST. LOUIS ROUTINE

BT

UNCLAS

EX-110

"CHANGED I.O." LANGHORNE BOND; DANIEL WALKER HARVEY HAACC; [REDACTED]

[REDACTED] ILLINOIS DEMOCRATIC FUND, HOBBS ACT - CORRUPTION OF [REDACTED]

PUBLIC OFFICIALS (D), OO: SPRINGFIELD.

TITLE MARKED CHANGED TO SHOW ADDITIONS OF BOND, HAACK AND [REDACTED]

9 JUN 7 1979

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Henry
cc - Robinson

b6
b7c

305
297

St. Louis

PAGE TWO SI 194-59 UNCLAS

[] TO TITLE. BUREAU ADVISED OF, AND REASON FOR, CHANGE BY PREVIOUS COMMUNICATION. TITLE PREVIOUS CARRIED AS "DANIEL WALKER, FORMER GOVERNOR OF ILLINOIS, ILLINOIS DEMOCRATIC FUND, HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS (D), OO: SPRINGFIELD". *NR 7/19/79*

b6
b7C

RE SPRINGFIELD TELETYPE TO FBIHQ MAY 31, 1979; SPRINGFIELD AIRTEL TO FBIHQ DATED JUNE 4, 1979, *Perle* AND SPRINGFIELD AIRTEL TO BALTIMORE DATED MAY 31, 1979.

FOR INFORMATION OF RECIPIENTS, EXCEPT BUREAU, LANGHORNE BOND, IN SENSITIVE POSITION AS FAA DIRECTOR, IS BEING ADDED AS SUBJECT IN THIS MATTER IN VIEW OF HIS IMPLICATION IN QUESTIONABLE CONTRACT AWARDS TO [] AND NEW YORK CITY CONSULTANT VOLLMER AND ASSOCIATES. HARVEY HAACK ALSO BEING MADE SUBJECT DUE TO HIS SIGNATURE APPEARING ON [] CONTRACTS.

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BALTIMORE, PHILADELPHIA AND OFFICES HAVING LEADS SET FORTH IN REFERENCED AIRTEL OF MAY 31, 1979, TO QUESTION PRINCIPALS OF CONSULTING FIRMS CONTRIBUTING TO METRO-EAST CAMPAIGN FUND, OR HAVING DIRECT CONTACT WITH [] SHOULD EXPEDITE COVERAGE AND SUTEL SUMMARY OF INTERVIEW RESULTS.

BT

#

AIRTEL

5/11/79

To: SAC, Springfield (194-59)

From: Director, FBI

DANIEL WALKER,
FORMER GOVERNOR OF ILLINOIS
ILLINOIS DEMOCRATIC FUND
HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS

8/18/11

Being forwarded under separate cover are 3 sets of Alpha listings (Volumes 1-4) and 3 sets of Type listings (Volumes 1-5) on the referenced case. These current volumes contain all records submitted to date including additions, changes and deletions since the last printing. All previous listings may be destroyed by the Field Office or returned to the Operations Management Section, previously the Data Processing Section, for destruction.

MLC:jma
(6)

ST-105 REC-69

194-618-8

~~194-568-4~~

MAY 15 1979

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
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Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAILED 8
MAY 14 1979
FBI

JUN 11 1979

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ

AIRTEL

5/29/79

To: SAC, Springfield (194-59)

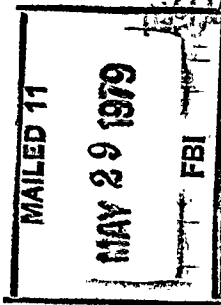
From: Director, FBI

JG
DANIEL WALKER,
~~FORMER GOVERNOR OF ILLINOIS~~
~~ILLINOIS DEMOCRATIC FUND~~
HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS

Forwarded under separate cover for Springfield are five printouts prepared for captioned case. The printouts reflect:

1. DOT Expenditures by Voucher Date (Volumes 1 and 2)
 2. DOT Payroll Records 1974 - 1977
 3. DOT Payroll Records 1979
 4. Matches of Investigative Support Information System File with DOT Payroll File
 5. Matches of DOT Payroll Records 1974 - 1979 with Contributor Records
- Attn

AJG:jma
(6)



Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
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Tech. Servs. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

62 JUN 22 1979

MAIL ROOM ☒

TELETYPE UNIT ☐

REC-69 EX-124

194-618-9
194-568-5
MAY 31 1979

SI0007 1520020

1 JUN 79 00 13z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

RR HQ

DE SI

R 010020Z JUN 79

FM SPRINGFIELD (194-59) P.

TO DIRECTOR (194-618) ROUTINE

BT

UNCLAS

CHANGED. LANGHORNE BOND; DANIEL WALKER; HARVEY HAACK; [REDACTED]
[REDACTED] ILLINOIS DEMOCRATIC FUND, HOBBS ACT - CORRUPTION OF PUBLIC
OFFICIALS (D). OO: SPRINGFIELD.

TITLE IS BEING CHANGED TO ADD NAMES OF LANGHORNE BOND, HARVEY
HAACK, [REDACTED] TITLE PREVIOUSLY CARRIED AS "DANIEL WALKER,
FORMER GOVERNOR OF ILLINOIS, ILLINOIS DEMOCRATIC FUND, HOBBS ACT -
CORRUPTION OF PUBLIC OFFICIALS (D), OO: SPRINGFIELD".

RE SPRINGFIELD TELETYPES TO FBIHQ, 3/20/79 AND 3/27/79, AND
SPRINGFIELD TELCALL TO FBIHQ SUPERVISOR [REDACTED] 5/31/79.

INVESTIGATION TO DATE REGARDING [REDACTED]
OBTAINED PREVIOUSLY BY SUBPOENA [REDACTED]
[REDACTED]

71 JUN 5 1979

64 SEP 6 1979

PAGE TWO SI 194-59 UNCLAS

HAS IMPLICATED BOND, HAACK, [REDACTED] IN THIS MATTER.

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LANGHORNE BOND, CURRENTLY DIRECTOR, FEDERAL AVIATION ADMINISTRATION (FAA) AND FORMERLY IDOT SECRETARY, SIGNED SEVERAL QUESTIONABLE CONTRACTS AWARDED TO [REDACTED] WORTH \$86,500, FOLLOWING ILLINOIS PRIMARY ELECTION. [REDACTED] IDENTIFIED AS BEING PERSONAL FRIEND OF BOND AND GOVERNOR WALKER, FORMER IDOT EMPLOYEE, AND PRINCIPAL FUND RAISER IN METRO-EAST ILLINOIS AREA FOR BOTH WALKER AND JIMMY CARTER CAMPAIGNS. BOND ALSO APPEARS TO HAVE APPROVED DIRECT CONTRACT AWARD TO NEW YORK CITY FIRM IN 8/76, THUS CIRCUMVENTING IDOT SELECTION PROCESS. PRINCIPALS IN FIRM IDENTIFIED AS MAKING \$1,200 CONTRIBUTIONS TO METRO-EAST CAMPAIGN FUND OF WHICH [REDACTED] WAS ORGANIZER.

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HARVEY HAACK, FORMER IDOT DIRECTOR OF OFFICE OF POLICY AND PLANNING, NOW DEPUTY SECRETARY, PENNSYLVANIA DOT! ALSO IDENTIFIED AS SIGNING SAME CONTRACTS TO [REDACTED] DESCRIBED ABOVE.

SPRINGFIELD WILL SUBMIT LHM SUITABLE FOR DISSEMINATION BY AIRTEL SETTING FORTH FULL DETAILS OF BOND'S INVOLVEMENT.

BT

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 6/10/80

TO: DIRECTOR, FBI (194-618)

FROM: SAC, SPRINGFIELD (194-59) -P-

SUBJECT: LANGHORNE BOND;
DANIEL WALKER;
[REDACTED]
ILLINOIS DEMOCRATIC FUND
HOBBS ACT - CPO (D)
(OO: SPRINGFIELD)

Enclosed for the Bureau are one copy each of the following:

1. Three investigative reports of SA [REDACTED] dated 6/4/79, 8/16/79, 2/7/80 respectively setting forth investigation conducted to date in this matter;
2. One copy of SAC, Springfield letter to USA Gerald D. Fines, CDI, Springfield, 2/15/80 summarizing information contained in enclosed reports and setting forth names of individuals this office believed should be called before a FGJ;

2 - Bureau (194-618) (Enc. 5)
2 - Chicago (194-296)
2 - Springfield (194-59)
JLO/pmm
(6)

ENCLOSURE

194-618-11

- 1 -

Approved: *P/503*

Transmitted

(Number)

(Time)

Per

SI 194-59

3. One copy of USA Fines' letter to SAC, Springfield, 5/13/80 setting forth USA's opinion not to further pursue this matter, and closing their file.

Enclosures are being provided so the Bureau may have benefit of all investigation conducted to date in view of departmental interest in this case.

As noted in enclosure (3) above, USA Fines, although refusing to consider this case further within his office, forwarded the investigative report submitted to him, along with other pertinent documents, to Departmental Attorney [redacted], Public Integrity Section, Chicago, Illinois, for his review. This was done insofar as [redacted] is coordinating efforts with the Chicago Division towards investigating the overall financing of the 1976 gubernatorial campaign of former Illinois Governor Daniel Walker.

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In furtherance of this effort, a meeting was held on 5/22/80 at Chicago with [redacted] and Agents of the Chicago and Springfield Divisions to discuss both strategy directed at uncovering illegalities and the general soliciting of campaign funds in return for favors offered by state officials, and in regard to specific solicitations by [redacted] in connection with captioned matter, noting his closeness to former Secretary, Illinois Department of Transportation, Langhorne Bond, now head of the Federal Aviation Administration.

Following a review of the enclosed reports, [redacted] advised he had a definite interest in proceeding further with this case in an effort to use information pertaining to [redacted] campaign efforts as a wedge into the overall tactics utilized by Walker's statewide campaign committee. This investigation would be conducted concurrently with Chicago file 194-296, captioned [redacted] Former Director of Financial Institutions; Hobbs Act - Corruption of Public Officials, OO: Chicago" wherein [redacted] allegedly extorted \$10,000 from the Community Currency Exchange Association of Illinois during 1976 for the "Friends of Dan Walker," a committee established to obtain funds to repay Walker's campaign debts following his defeat in the primary election.

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SI 194-59

In view of the fact investigative results in this case have already been provided directly to the DOJ by USA, Springfield, no such items are being forwarded to the Bureau for dissemination.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/7/81

TO: DIRECTOR, FBI (194-618)
 Attention: Public Corruption Unit
 Criminal Investigative Division

FROM: SAC, SPRINGFIELD (194C-59) (P)

SUBJECT: LANGHORNE BOND;
 DANIEL WALKER;

 ILLINOIS DEMOCRATIC FUND
 HOBBS ACT - CORRUPTION OF
 PUBLIC OFFICIALS
 OO: Springfield

Re Springfield airtel to Bureau dated 6/10/80.

Enclosed for the Bureau is the original and three copies of an LHM setting forth updated information pertaining to captioned case.

As noted in referenced airtel, this matter continues to be coordinated with the Chicago Division and Departmental Attorney Criminal Division, Public Integrity Section, relating to the re-election campaign financing methods of former Illinois Governor Daniel Walker. Although indictments will not be sought in the Central District of Illinois regarding officials connected with the Illinois Department of Transportation, pertinent information obtained by Springfield's investigation has been furnished the Federal Grand Jury in Chicago, Illinois, as part of the overall investigation in the Walker administration's campaign financing. Upon reinterview of tentatively set for May, 1981, it is anticipated Springfield's file will be closed.

② - Bureau (194-618) (Encs. 4)

2 - Springfield (194C-59)

JLO/dgh 2cc D.O. O'Connor, Pub. Int.
 (4)

1cc FBI

194-618-12
 194-618-12
 P-1* -

Approved: D 18

Transmitted

(Number) (Time)

Per

b6
 b7c

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Springfield, Illinois

April 7, 1981

LANGHORNE BOND;
DANIEL WALKER;

[REDACTED]
ILLINOIS DEMOCRATIC FUND
HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS

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Commencing in March, 1979, investigation began into the relationship of consulting-engineering contract awards by the Illinois Department of Transportation (IDOT) to firms that had made campaign contributions during the period of the 1976 gubernatorial primary and general election campaigns in Illinois. Investigation thereafter centered on fund raising activities on one of several committees established to support the re-election efforts of former Governor Daniel Walker. The specific committee, "Dan Walker for Governor, Metro - East, Inc.", was headquartered in Granite City, Illinois, (Metropolitan East St. Louis, Illinois area), with its chief fund raiser being [REDACTED]

[REDACTED] was formerly employed by IDOT in the capacity as [REDACTED] for then IDOT Secretary Langhorne Bond, and solicited numerous consulting-engineering firms, both inside and outside Illinois, during March - November, 1976. During this lame duck period of the Walker administration, the IDOT Consultant Services Selection Committee awarded virtually all contracts to those firms whose officers had made campaign contributions to the Metro - East Committee.

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All persons interviewed to date, including [REDACTED], have denied any complicity in a scheme to make contract awards in return for political contributions.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

194-618-12

LANGHORNE BOND;
DANIEL WALKER;
ILLINOIS DEMOCRATIC FUND
HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS

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On May 13, 1980, United States Attorney Gerald D. Fines, Central District of Illinois, Springfield, Illinois, declined prosecution in this matter, but referred all information developed to Departmental Attorney [redacted] Criminal Division, Public Integrity Section, Chicago, Illinois, for his review and possible inclusion in an ongoing investigation being conducted by the Chicago Division of the FBI into alleged extortionate practices by other officials of the Walker administration.

On February 10, 1981, [redacted] along with his attorney, Dan K. Webb, now United States Attorney designate for the Northern District of Illinois, appeared at [redacted] request and was administered a polygraph examination. Results of this test showed [redacted]

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b7E

[redacted] However, [redacted] advised he could furnish information relating to questionable practices utilized by the Illinois Capital Development Board (CDB) to award contracts. The CDB oversees all contracts relating to the construction of State buildings ranging in size from those at roadside rest areas to multi-story, multi-million dollar office buildings. A reinterview of [redacted] is tentatively planned for May, 1981, following which the Springfield case file will be closed.

In connection with the coordinated investigation at Chicago, numerous persons who received contracts or were connected with State government during 1976 are currently being called before the Federal Grand Jury. Insofar as captioned file investigated the overall campaign practices of former Governor Walker's administration, it inter-relates with Chicago file 194C-298, entitled "Victor DeGrazia; et al; Hobbs Act - Corruption of Public Affairs, OO: Chicago". DeGrazia was Governor Walker's Deputy Governor and in charge of Walker's State-wide campaign fund raising. Also, included as a subject of Chicago's file is [redacted] CDB. Concurrent investigation is also being done in connection with Chicago file 194-296, entitled [redacted] Former Director of Financial Institutions; Hobbs Act - Corruption of Public Officials, OO: Chicago", regarding [redacted] alleged extorting of funds from the Community Currency Exchange Association of Illinois during 1976 for another campaign committee, "Friends of Dan Walker", established to obtain money to repay Walker's debts following his defeat in the primary election.

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9/25/81

TO: SAC, Springfield (194-59)

FROM: Director, FBI

DANIEL WALKER,
FORMER GOVERNOR OF ILLINOIS
ET AL

HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS
OO: SPRINGFIELD

194-418-13

Re Bureau airtel to Springfield 5/29/79.

The Systems Development Section (SDS) is retaining computer printouts and/or computer tapes in connection with captioned case. The Springfield Field Office is requested to advise the Bureau, Attention: Investigative Support Systems Unit, SDS, if these printouts and/or tapes may be destroyed or if they should be retained.

(Handwritten signature)

MAILED 1
SEP 25 1981
FBI

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
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Director's Sec'y _____

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179
59 OCT 23 1981

MAIL ROOM ☒

194-418-13

SEP 23 4 40 PM '81

15 SEP 29 1981

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/29/81

TO: DIRECTOR, FBI (194-618)
 (ATTN: INVESTIGATIVE SUPPORT SYSTEMS UNIT, SDS)

FROM: SAC, SPRINGFIELD (194C-59) -P*-

SUBJECT: DANIEL WALKER,
 FORMER GOVERNOR OF ILLINOIS;
ET AL
 HOBBS ACT - CPO

OO: SI

Re Buairtel to SI, 9/25/81.

By letter dated 9/18/81, U.S. Department of Justice Attorney Public Integrity Section, requested the Springfield Division to keep open its file re captioned matter until resolution of a case involving several former Walker administration officials who were indicted on 9/3/81.

The possibility exists that information contained in the computer print-outs eventually will be utilized; however, Springfield has sufficient quantity of the print-outs to meet anticipated future needs. Therefore, the print-outs held by the Bureau may be destroyed; however, it is requested the computer tapes be retained until notified by Springfield that they are no longer needed.

2 - Bureau (194-618)
 2 - Springfield (194C-59)
 JLO/jac
 (4)

1cc-DECC
 9/29/81

OCT 5 1981

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 b7C

Approved: D/B Transmitted _____ (Number) _____ (Time) Per _____

ALAN J. DIXON
ILLINOIS

United States Senate

WASHINGTON, D.C. 20510

September 29, 1982

COMMITTEES:
AGRICULTURE, NUTRITION,
AND FORESTRY
BANKING, HOUSING, AND
URBAN AFFAIRS
SMALL BUSINESS

PERSONAL & ~~CONFIDENTIAL~~

FEDERAL GOVERNMENT

The Honorable William H. Webster
Director of the Federal Bureau of
Investigation
10th and Pennsylvania
Washington, D.C. 20535

Exec AD Adm.	_____
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Director's Sec'y	_____

FBI/DOJ

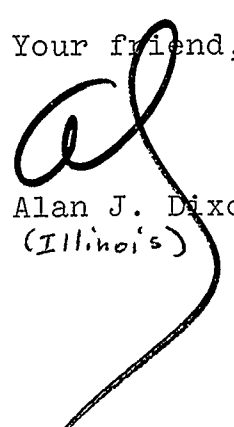
Dear Judge:

Enclosed is a copy of a letter from former Illinois Governor
Dan Walker to President Reagan which is self-explanatory.

As a person who has demonstrated over many years your concern
for civil liberties, I have no doubt whatever that this matter
will receive your close personal scrutiny.

Kindest personal regards.

Your friend,


Alan J. Dixon
(Illinois)

Enclosure

EXP. PROC.
OCT 1 1982
#14 21 614

ENCLOSURE

FBI

APR 14 1983

174-614-148

3 MAR 29 1983

copy of document sub. APR 1

Regency Towers
1415 West 22nd Street
Suite 1180
Oak Brook, Illinois 60521
312/789-3777

Dan Walker Chairman
Frank Osgood Butler II President

September 10, 1982

The Honorable Ronald W. Reagan
President of the United States
The White House
Washington, D.C. 20500

Dear Mr. President:

I write as a citizen and a former Governor of Illinois. I had the pleasure of meeting you at one of the Governors' Conferences while we were both in office. Although we are of different parties, I share many of your views concerning governmental overreach and the need to protect taxpayers' money. I think you will be shocked by the actions of the U.S. Department of Justice about which I am writing.

I, and my wife, are asking for an official inquiry into a series of incidents involving what I believe was totally unnecessary harassment of our family, our business associates, our employees and our friends involving a great waste of the taxpayers' money, all in the name of a grand jury investigation conducted in Chicago by [redacted] of the Public Integrity Section of the Department of Justice.

A series of investigations have been going on before several grand juries for years since I left office as Governor in January, 1977. These investigations must have cost hundreds of thousands, if not over a million, dollars. They finally resulted months ago in four indictments involving relatively minor officials in my administration and those indictments were subsequently quashed early this year by U.S. District Judge Susan Getzendanner. She allowed six months for new indictments. Another grand jury was convened and the investigations were resumed. Only the four individuals previously indicted were targets -- the statute of limitations (five years) had run as to everyone else.

I was never a "target" of any of the grand jury investigations. Although there was ample time and opportunity, I was never asked to testify before either the grand jury which returned the indictments or the new grand jury until about one

144 - 11 - 14X

week before the life of the new grand jury expired and the September 3, 1982 statutory deadline for the return of new indictments against the four individuals previously indicted.

When [] asked if I would testify, my counsel, [] asked for a meeting where the Department of Justice attorneys could interrogate me informally to show that I had no meaningful information to impart. That meeting was scheduled for Friday, August 27, but was cancelled by []. It was rescheduled for Wednesday, September 1, but the negotiations between the attorneys concerning ground rules broke down on that day before the meeting was held. The Department of Justice attorneys then on Wednesday evening, September 1, served on my counsel a subpoena commanding my appearance before the grand jury, although they could have served me personally or called and asked me to appear voluntarily -- I was available in my office all that day.

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That same Wednesday evening, I left Chicago with my wife on a long-planned Labor Day long weekend trip to a friend's home on Lake Geneva in Wisconsin. My wife's doctor had advised before this matter arose that she needed some rest and we deliberately did not tell our employees and family where we were going so that we would not be bothered.

One of the reasons we left was because we learned that evening from attorneys involved in the investigation that the grand jury had already decided to re-indict the four individuals, so that there could be no reason to call me as a witness. We stayed in Lake Geneva, as we had long planned, at the estate of [] of Elmhurst, Illinois, who, by the way, is a loyal supporter of yours.

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On Wednesday evening, after my counsel refused to accept service, the F.B.I. was called in and mounted an intensive, literally nationwide search to find me. They entered my home on Thursday after intimidating the maid, who does not speak English. They repeatedly interrogated [] a young lady who works for our company, at both our office and her home. They followed her around all day Thursday while she made a number of trips in the performance of her public relations duties. They interrogated at length Frank O. Butler II, our business partner, and managed to let employees of the Butler Companies know that the F.B.I. was looking for me. Mr. Butler is the son of Paul Butler, founder of Butler Aviation Company and founder of the Village of Oak Brook. Members of the Butler family have also been loyal supporters of yours. The F.B.I. agents repeatedly questioned all of our central office employees in Oak Brook and some in our stores located in the Chicago

Metropolitan Area. They called [redacted] at home, although they were told she was ill, and she was made very distraught by the agents' call. Michigan F.B.I. agents were called to go to Benton Harbor, Michigan, apparently because the F.B.I. was informed by someone that we might be visiting our friends, [redacted] is a prominent Michigan industrialist. The agents publicly accosted his brother, whom they knew, at the post office in Benton Harbor and then went to the [redacted] home to interrogate the [redacted]. Many people in Benton Harbor undoubtedly know by now that the F.B.I. was looking for me.

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F.B.I. agents went to the homes [redacted] in Downers Grove, Deerfield and Chicago, Illinois, Southern Illinois and Santa Monica, California, and to the home of [redacted] in Deerfield. Many of these visits were made late in the evening. They "tailed" the cars of several members of my staff. Using "walkie-talkies," teams of F.B.I. agents covered entrances and exits to our office building in Oak Brook while they interrogated our employees. Many tenants of our building were made aware that the F.B.I. was looking for me.

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The F.B.I. agents used oppressive, intimidating and misleading tactics and statements. For example, they led [redacted] in California to believe that there was an emergency about which I should be informed. They told our Lake Geneva hostess, [redacted] that it was a "friend" calling when they asked for a telephone number where we could be reached. (That is how they finally reached me.)

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The F.B.I. agents told a number of persons they interrogated that they did not believe them, although none of the persons described above (except [redacted] had the least idea of my whereabouts. I have no idea how many persons were contacted by the F.B.I. that I know nothing about. I do know that a number of persons contacted who talked to me afterward came away with the impression that I had committed some kind of a crime.

Obviously, a very large number of F.B.I. agents were involved in this search in Northern and Southern Illinois, Wisconsin, Michigan and California. And when the two Chicago F.B.I. agents who finally served me came to Lake Geneva, they called in two more F.B.I. agents from Wisconsin, were accompanied by several Lake Geneva policemen, used three automobiles and informed me that they had an aeroplane standing by. All of these agents and policemen arrived in broad daylight at about noon on Friday, September 3, at the estate home of our hostess at Lake Geneva -- a lady of social standing who has never encountered law enforcement officials in this fashion.

How can this massive diversion of F.B.I. agents in four states for such an inconsequential purpose be condoned? How can the heavy expense of this undertaking be possibly justified?

It might conceivably be understandable if I had been charged with committing a federal crime or was a target of the grand jury investigation. But neither is true. Some portion of this exhaustive and expensive search might even be justified if I were a necessary or even desirable grand jury witness. But I was neither.

The clear fact is, Mr. President, that my appearance before the grand jury could have served no useful purpose whatsoever. Pass the fact that my attorney advised the Department of Justice that I could provide no meaningful testimony either way about any of the events in question. (And the record will show that when I did testify last Friday evening, I was unable to provide any meaningful information.)

The dispositive point is that the grand jury had already decided to indict the four individuals involved and had received approval early in the week from the appropriate officials in Washington to proceed with the return of the indictments. And there were no other possible indictments -- as the Department of Justice attorney has openly conceded, the statute of limitations had run on me and everyone else. My appearance before the grand jury, therefore, could have satisfied no legitimate purpose whatsoever.

If you ask why I had no desire to appear before the grand jury, my first response would be that it was totally unnecessary since the indictments had already been decided and my testimony would add nothing. Second, over the years since I left office, "items" about the various federal grand jury investigations and the witnesses called repeatedly appeared in the press and on radio and television -- often accompanied by headlines. This unwarranted publicity did substantial harm to my business and my law practice. And, on one occasion, directly caused my wife to lose a very good job. Why should I run that risk again if my appearance would serve no useful purpose whatsoever, either to the government or to the former members of my administration?

My wife and I seriously protest the intimidation and harassment which our family, our business associates, our employees and our friends were subjected, to say nothing of the damage to my own reputation caused by irresponsible tactics utilized in the name of law enforcement.

The Honorable Ronald W. Reagan
September 10, 1982
Page Five

I firmly believe that the acts and practices of the Department of Justice in this situation constitute an abuse of prosecutorial power and should not be tolerated. To repeat, Mr. President, I respectfully request that there be an investigation to ascertain whether disciplinary action should be taken so that the personnel of the Department of Justice involved in these incidents will be forcefully reminded that it is for the purpose of justice to all that they serve the U.S. government, not to satisfy their egos or take pleasure in the capricious utilization of massive federal power.

Respectfully,

DW:dm

cc: The Honorable William F. Smith
Attorney General of the United States
D. Lowell Jensen, Esq.
Assistant Attorney General of the United States
Theodore B. Olson, Esq.
Counsel to the Assistant Attorney General of the United States
Mr. William H. Webster
Director of the Federal Bureau of Investigation
The Honorable Charles C. Percy
United States Senator
The Honorable Alan J. Dixon ✓
United States Senator

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/9/82

TO: DIRECTOR, FBI (194-618)
 (ATTN: SA)
 INVESTIGATIVE SUPPORT SYSTEMS UNIT (ISSU),
 SYSTEMS DEVELOPMENT SECTION (SDS))

FROM: SAC, SPRINGFIELD (194-59) (P*)

SUBJECT: DANIEL J. WALKER,
 FORMER GOVERNOR OF ILLINOIS;
 ET AL; "SPRINGDOT"
 HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS

OO: SI

Re Buairtels to SI, 9/25/82 and 4/6/82; SI airtel to
 Bureau, 9/29/81.

Enclosed for the Bureau are two copies of re SI airtel.

For info of the ISSU, SDS, re SI airtel responded to re
 Buairtel, 9/25/81. However, it appears re SI airtel did not reach
 ISSU, SDS, therefore, enclosed copies of same being furnished
 to ISSU, SDS. Enclosed airtel addresses whether printout and/or
 tapes re captioned matter may be destroyed or if they should
 be retained.

② - Bureau (194-618) (Encs. 2)
 2 - Springfield (194-59)

JAB/fjw
 (4)

12 APR 14 1982

0 APR 27 1982

Approved: _____

Transmitted _____
 (Number) (Time)

Per _____

b6
 b7c

RM-1533B
[Signature]

194-618-15

4/5/82

TO: SAC, Springfield (194-59)

FROM: Director, FBI

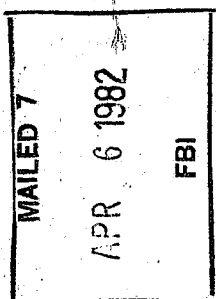
ST
m
DANIEL J. WALKER,
FORMER GOVERNOR OF ILLINOIS;
ET AL; ~~"SPRINGDOT"~~
HOBBBS ACT - CORRUPTION OF PUBLIC OFFICIALS
OO: SI

Re Bureau airtel to Springfield dated 9/25/81. *12113*

- SECOND REQUEST -

The Systems Development Section (SDS) is retaining computer printouts and/or computer tapes in connection with captioned case. The Springfield Field Office is requested to advise the Bureau, Attention: SA , Investigative Support Systems Unit (ISSU), SDS, if these printouts and/or tapes may be destroyed or if they should be retained.

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(Handwritten signature/initials)

Exec AD Inv. *#*
Exec AD Adm. *VWH:emp*
Exec AD LES *(5) inf*
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

66 MAY 17 1982
661

194-618

MAIL ROOM ☒

194-618-16

15 APR 6 1982

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/17/82

TO: DIRECTOR, FBI (194-618)
 (Attn: Public Corruption Unit, Criminal Investigative Division)
 FROM: SAC, SPRINGFIELD (194C-59) (C)

SUBJECT: LANGHORNE BOND;
 DANIEL WALKER;
 [REDACTED]

ILLINOIS DEMOCRATIC FUND
 HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS
 OO: Springfield

b6
 b7C

Re Springfield airtel to the Bureau dated 4/7/81.

Referenced airtel enclosed an LHM setting forth an update of this case noting all investigation by Springfield was completed and all that remained was coordination of some aspects of former Governor Walker's campaign financing with Department of Justice (DOJ) Attorney [REDACTED] Chicago, Illinois. Accordingly, following [REDACTED] decision not to reinterview subject [REDACTED] in connection with this matter, Springfield's file was placed in a pending inactive status awaiting resolution of the other cases concerning Walker administration officials.

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On 6/16/82, DOJ Attorney [REDACTED] Public Integrity Section, Chicago, advised he and DOJ attorney [REDACTED] are now working the cases against persons who had schemed to exchange state contracts for financial contributions during former Governor Dan Walker's re-election bid. Attorney [REDACTED] said that the DOJ attorney formerly handling the cases, including the Illinois Department of Transportation/Consultant Engineering Contract Awards, [REDACTED] left Government service in April 1982 to join the Peace Corps.

Attorney [REDACTED] related that evidence has been provided to a Chicago Federal Grand Jury during the recent past for the purposes of [REDACTED]

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② - Bureau (194-618)
 1 - Springfield (194C-59)

JLO/dc
 (3)

Approved: *D/RA*

Transmitted _____ (Number) _____ (Time)

Per _____

SI 194C-59

[REDACTED]

b3
b6
b7C

[REDACTED]

b3
b6
b7C

[REDACTED]

[REDACTED]. In view of the fact all investigation in this matter has been completed, and from an administrative standpoint there is no present difference between a pending and closed file insofar as retention of evidence in this matter is concerned, Springfield is placing its file in a closed status pending any request from the DOJ attorneys, Chicago for future investigation.

RECEIVED
TELETYPE UNIT

23 SEP 82 22 49 Z

FEDERAL BUREAU
OF INVESTIGATION

FD-446 (Rev. 9-1-76)

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>032/101</i>
Ident.	
Inspection	
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Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	b6
Director's Sec'y	b7C

Transmit attached by Facsimile - ~~DEAR~~

Precedence

Immediate

To: ~~Director~~ Director

From: SAC Chicago

Subject: Dan Walker

Daniel

Date:

Time: Transmitted -

Initials -

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception

☒ Other

Court Motion

Special handling instructions:

Attn: White Collar Crime
Section Unit Chief

X

Approved:

194-668-17X

9/6/82

FBI DOJ

Explanatory teletype
in process

OCT 8 1982

F86

ENCLOSURE

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

IN RE: DAN WALKER
WITNESS

82 GJ 5001

MOTION FOR APPROPRIATE EQUITABLE RELIEF

Comes now the United States of America through its representatives, John D. Duncan, Jr., and Joseph M. Lawless, Trial Attorneys, Criminal Division, United States Department of Justice and represents as follows:

1. On Tuesday, August 3, 1982, the above-named counsel for the United States attempted telephonically to contact the former Governor of Illinois, Dan Walker, at his place of Business, Butler Walker, Inc., 1415 W. 22nd, Oakbrook, Illinois, for the purpose of speaking to Mr. Walker about his possible appearance before the Regular May 1982 Grand Jury and for the purpose of requesting his input on records held by the United States from his previous campaign that were subject to an Order to return by the Honorable Frank J. McGarr, Chief Judge, United States District Court, Northern District of Illinois.

2. On the same date noted above, Dan Walker returned the phone call and spoke to the above-named counsel for the United States who told him that a subpoena had been issued in his name for an appearance before the Regular May 1982 Grand Jury on August 24, 1982. He was further told that the United States had been

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ENCLOSURE
194-668-17X

ordered to return his campaign records and was requested to make arrangements to either pick them up or authorize their release to the State historical library. Dan Walker specifically requested that the United States not serve the above-mentioned subpoena on him personally as there may be publicity surrounding the public service on him of a Grand Jury subpoena by representatives of the United States Marshall Service or by the Federal Bureau of Investigation. Walker assured counsel for the United States that he would voluntarily appear at a date specified by them subject to making appropriate scheduling arrangements with his attorney, George Burditt, Esq., who was then out of town.

3. In reliance upon the representations of Dan Walker to counsel for the United States, and in an attempt to comply fully and faithfully to what appeared to be a good-faith request on the part of the witness to avoid what he perceived to be adverse publicity, ridicule and humiliation which may have attended public service of a subpoena on him, and relying on his word as an attorney, an officer of the court, and former Chief Executive of the State of Illinois, counsel for the United States agreed to rely upon his oral promise to appear in lieu of service of a subpoena upon him.

4. On Monday, August 23, 1982, George Burditt, Esq., contacted counsel for the United States on behalf of his client, Dan Walker, and arranged a meeting with said counsel at 2:00 p.m. that same date. A meeting was held with Mr. Burditt, with above-

named counsel for the United States and with Randy M. Horton, Special Agent, Federal Bureau of Investigation, in attendance at the Chicago office of the Public Integrity Section, 219 South Dearborn, Room 576, Chicago, Illinois.

5. At the August 23, 1982, meeting George Burditt, Esq., expressed his concern that Dan Walker may still be the primary subject or target of the Grand Jury's investigation, despite the apparent running of the statute of limitations. Counsel for the United States assured Mr. Burditt that in their opinion, the statute of limitations had indeed run as to any conduct involving former Governor Walker and that the present investigation being conducted by the Grand Jury was viable only under the saving provision of 18 U.S.C. §328B because of the dismissal of a previous Indictment and was viable only as to the four defendants named in the former Indictment. Mr. Burditt then expressed his concern that the United States may be attempting to "set up" former Governor Walker by putting him in front of the Grand Jury in an attempt to "trap" him into committing perjury.

6. Counsel for the United States attempted to assure Mr. Burditt that in no way was it attempting to "trap" Mr. Walker into a perjury charge and represented to Mr. Burditt in their experience such conduct would not be approved of by the Department of Justice and indeed that when it had appeared in the past that such conduct was or may have been engaged in by counsel for the United States, the Department had refused to authorize prosecution.

7. In a further attempt to assuage such fears on the part of Mr. Walker's counsel, counsel for the United States agreed initially to meet with Mr. Walker in the presence of his counsel, in his counsel's office, to ask questions in an effort to make a determination as to whether we felt Mr. Walker could add anything to the Grand Jury investigation. We further assured Mr. Burditt that should we come to a determination, after questioning Mr. Walker, that he would not materially add to the investigation, we would so advise the Grand Jury and request them not to call Mr. Walker. Mr. Burditt seemed to agree to that procedure but said that he would have to speak to his client and confer with co-counsel. However, a meeting was arranged for counsel for the United States to meet with Mr. Walker and his counsel at Mr. Burditt's office on Friday, August 27, 1982 at 2:00 p.m.

8. Just before Mr. Burditt left the meeting with counsel for the United States he was informed by Special Agent Horton that we had a subpoena for Mr. Walker and would he agree to accept service on behalf of Mr. Walker should we decide in the future that we needed Mr. Walker to appear. Mr. Burditt, on behalf of his client, also expressed fear of publicity concerning a possible Grand Jury appearance and agreed to accept service in his behalf when and if that became necessary. Based upon the representations of Mr. Burditt, as an attorney and an officer of this Court, counsel for the United States again determined that it would comply with the apparent good-faith wishes of Mr. Burditt and Mr. Walker and not publicly serve Mr. Walker for a Grand Jury appearance.

9. In discussions subsequent to meeting with Mr.

Burditt, counsel for the United States became concerned that Mr. Burditt may be under the impression that the "policy" of the United States Department of Justice was "never" to prosecute individuals for perjury before a Grand Jury as to their actions after the statute had run as to those underlying actions. Counsel for the United States became further concerned that Mr. Walker may agree to waive his 5th Amendment right and testify before the Grand Jury under that misapprehension. Counsel for the United States also became concerned that in the unique circumstances of this prosecution, where there was conduct being presented before a Grand Jury in which perjury as to material matters could seriously impede the investigation, that an exception could be made to the course of conduct followed by the Department in normal prosecutions formerly stated to Mr. Burditt, should Mr. Walker materially perjure himself in an appearance before the Grand Jury.

10. In order to make the Department's position clear, counsel for the United States drafted and hand delivered a letter to Mr. Burditt on August 26, 1982. On Friday, August 27, 1982, approximately one hour before the scheduled meeting with Mr. Walker, counsel for the United States notified Mr. Burditt that the 2:00 p.m. meeting would have to be cancelled in that an emergency Grand Jury hearing had been set by the Honorable Joel M. Flaum, Acting Chief Judge, United States District Court, which required the presence of both counsel for the United States. At that time Mr. Burditt indicated that the meeting could be rearranged for either Wednesday, September 1, 1982, at 10:00 a.m.

or Thursday, September 2, 1982, at 2:00 p.m. depending upon his travel schedule. Mr. Burditt also indicated at the time that he had some concerns about our August 26th letter but that he had not had an opportunity to closely review it.

11. On Wednesday, September 1, 1982, at approximately 9:30 a.m., Mr. Burditt contacted counsel for the United States to indicate that he would not be available for the 10:00 a.m. meeting that day but that he would be available, with co-counsel, for the Thursday, September 2, 1982, meeting at 2:00 p.m. When counsel for the United States attempted to confirm that Mr. Walker would be in attendance at the meeting as previously arranged, Mr. Burditt denied that there was such an understanding indicating that counsel for the United States had agreed that Walker need not be there..

12. On Wednesday, September 1, 1982, at 9:50 a.m., counsel for the United States telephoned Mr. Burditt and indicated to him that it was and has always been the understanding of both counsel for the United States that Mr. Walker would attend the meeting at 2:00 p.m. the following day. Mr. Burditt then indicated that Mr. Walker had no intention meeting with counsel for the United States as our letter to him had changed the ground rules under which he had agreed to meet. Counsel for the United States informed Mr. Burditt that the ground rules had not been changed, that we couldn't agree not to prosecute Mr. Walker for perjury even if Mr. Walker testified before the Grand Jury with a full grant of immunity, but, notwithstanding that, we still would agree to meet with Mr. Walker

informally to make the determination as to whether his testimony would be required before the Grand Jury.

13. Mr. Burditt was further informed that the Grand Jury had specifically requested to hear from Mr. Walker and that it was solely as a result of our agreement with him and our report of that agreement to the Grand Jury that an earlier subpoena for his appearance was not served on him. Counsel for the United States then informed Mr. Burditt that in light of their revocation of our joint agreement to meet in order to make the threshold determination of the need for Mr. Walker to testify, that we had no alternative but to perfect service on Mr. Walker by serving Mr. Burditt as per our previous agreement. At that time, Mr. Burditt indicated, for the first time, that as a result of things not spelled out to his satisfaction in our August 26, 1982, letter to him, he was "revoking" his earlier agreement to accept service for Mr. Walker.

14. Counsel for the United States informed Mr. Burditt during the same 9:50 a.m. telephone conversation that they did not recognize his ability to revoke the subpoena service agreement, and that if it were necessary we would present the facts to the Court so that a determination could be made on the issue. Mr. Burditt again requested that we present all questions we intended to ask Mr. Walker in writing and we set out in writing our previous observations as to Department policy on indicting Grand Jury witnesses for perjury after the statute had run as to the underlying conduct. Counsel for the United States informed Mr. Burditt that it would be counter-productive, wasteful and probably impossible to attempt to set out in writing actual prospective questions but

we would certainly agree to identifying general subject areas and that since Walker would be represented by counsel in such an informal setting they could certainly object if we attempted to get into any unanticipated areas. Counsel for the United States again explained the Department course of conduct in perjury cases set forth above.

15. Counsel for the United States requested that Mr. Burditt at least agree to have Mr. Walker available in his office for questioning for the September 1st or September 2nd meeting in anticipation that we could work out our differences that day and then proceed to interview Mr. Walker. Counsel for the United States indicated if that agreement could not be reached we would have to assume that our prior commitment to the Grand Jury to meet with Mr. Walker and report back to them about his materiality would be impossible to fulfill; therefore, we would be forced into a position to take further steps to assure that the witness was heard from. Mr. Burditt then said that he was not even sure that his client was in town or available and he would have to get back to us.

16. At approximately 10:30 a.m. on the same day, September 1, 1982, counsel for the United States received a telephone call from Mr. Burditt who indicated he had phoned Mr. Walker's office and Mr. Walker was expected back in his office in one hour. At approximately 11:55 a.m. on the same day, Mr. Burditt phoned to say that he had again attempted to locate Mr. Walker at his office but was told Mr. Walker had gone to lunch. Mr. Burditt indicated he felt that perhaps Mr. Walker had not come back to his office or, if he did, he perhaps had not received the message to phone

Mr. Burditt. Mr. Burditt indicated he was going to lunch but he had left an urgent message for Mr. Walker to phone him and that he would contact counsel for the United States after lunch.

17. Sometime in the late afternoon of the same day, Mr. Burditt again contacted counsel for the United States by telephone and said that Mr. Walker would not agree to meet or even to be present to be interviewed should our differences be resolved. Mr. Burditt then restated his previous position with respect to anticipated questions being in writing and the perjury problem. Counsel for the United States informed Mr. Burditt that, circumstances being what they were, there would be no alternative but to attempt service upon either or both Mr. Burditt and Mr. Walker. Mr. Burditt said he would refuse such service. Counsel for the United States expressed concern that an attempt to publicly serve Mr. Walker could result in exactly what Mr. Burditt and Mr. Walker claimed they wanted to avoid -- possible adverse publicity. Counsel for the United States requested that Mr. Burditt attempt to minimize that possibility by informing us of Mr. Walker's present whereabouts or his home and office address. Mr. Burdett said that he did not know where Mr. Walker was. He also said that he did not know his client's home or business address but he felt sure that his file would reflect that information, but that under the circumstances he would not provide that information to the United States. Counsel for the United States then expressed concern that interviews of neighbors, associates and co-workers in an attempt to locate Mr. Walker would almost certainly result in the exact

publicity he claimed he wanted to avoid. Additionally, counsel for the United States asserted that such unfortunate publicity would almost certainly be used by Mr. Burditt to suggest improper conduct on the part of the United States. Mr. Burdett said he would "scream to the highest level of the Justice Department" if any adverse publicity resulted from actions taken by the United States.

18. Counsel for the United States indicated at that point in the late afternoon phone conversation with Mr. Burditt that the inclination was to let service issue but that higher authorities in the Department would be consulted before a final decision was made. Mr. Burditt then indicated that at this late stage of the Grand Jury proceedings he did not feel that it was either fair or necessary to call another witness as the Justice Department and the Grand Jury was almost certainly committed to an irrevocable course of conduct at this stage. Counsel for the United States informed Mr. Burditt that formal approval to present an Indictment to the Grand Jury had not yet been received from Washington and, notwithstanding that, the Grand Jury had specifically requested to hear from Mr. Walker. Mr. Burditt again indicated that Mr. Walker "did not know anything and would not remember anything". Counsel for the United States indicated that may well be the outcome of an interview or a Grand Jury appearance but that we could not take Mr. Burditt's representations in lieu of speaking to Mr. Walker. Mr. Burditt then indicated he wanted immunity if Mr. Walker was to testify and counsel for the United States indicated that immunity had not been bought up before but, in any event,

it was not appropriate or even applicable given the running of the statute of limitation. Mr. Burditt then indicated that his client may assert his 5th Amendment right not to testify but he could not then assure us of that or put it in writing because it was his client's privilege and not his.

19. As the late afternoon phone conversation was ending, counsel for the United States expressed concern that in light of what was happening it appeared that Mr. Walker may well attempt to evade service. Mr. Burditt indicated that he was the former president of the Chicago Bar and that Mr. Walker was the former Chief Executive of the State and that we "were not dealing with common criminals." He further said that he took violent exception to even the suggestion that such a thing may occur. Counsel for the United States indicated there was no other conclusion that could be drawn from the surrounding course of conduct.

20. Minutes after the late afternoon phone conversation with Mr. Burditt, counsel for the United States contacted officials in the Department of Justice in Washington requesting guidance in this sensitive matter. After being fully apprised of all facts and circumstances, the Department official ordered that the Walker subpoena be issued. Immediately after receiving the order to issue the Walker subpoena, counsel for the United States attempted to telephone Mr. Burditt at his office to inform him of the Department's decision. Counsel for the United States was told, apparently by Mr. Burditt's secretary, that Mr. Burditt had just left to teach a class at Northwestern University. Counsel for the United States left a message that the Department had ordered the Walker subpoena

issued. Counsel for the United States then met with representatives of the Federal Bureau of Investigation and requested their assistance in service of the subpoena. Counsel for the United States requested that Mr. Burditt be served after his class at Northwestern University and an effort be made to locate Mr. Walker at his office or home address.

21. When confronted with the Walker subpoena that afternoon after his class, Mr. Burditt refused to accept service. The FBI agent attempting service told Mr. Burditt that he was on notice that his client, Dan Walker, was subpoenaed for a Grand Jury appearance on Friday, September 3, 1982, at 10:00 a.m. Mr. Burditt refused to take the subpoena copy so Agent Horton, as previously instructed, left the subpoena next to Mr. Burdett and left the room. Mr. Burditt apparently thereafter retrieved the subpoena as a copy of it is attached to his motion to quash. FBI agents then proceeded to Mr. Walker's residence where information was relayed to them that they had just missed Mr. Walker who had departed in a cadillac automobile wearing a t-shirt.

22. Subsequent interviews of family, friends and business associates suggest strongly that Mr. Walker was placed on notice of the attempt by the United States to serve him and either fled the jurisdiction or is actively attempting to evade service. Walker family members indicate that Mr. Walker left on a "planned vacation" but they are unable to say how he can be located, when he went, how long he will be there or any telephone number at which he can be contacted. Mr. Walker's personal secretary, who was home sick, also indicated that Mr. Walker was "on vacation."

She, however, was not able to state where Mr. Walker went, when he would return or how he could be contacted. A Walker business associate indicated that Mr. Walker was attending a party when he received an "emergency phone call" and left. Officials at the U. S. Marshalls service indicated that they were contacted by Mr. Walker in the afternoon to determine if a subpoena had been issued for him. The Marshall said he would check his files and notify Mr. Walker's attorney of the result. The Marshall checked his file, found no subpoena, and so notified Mr. Burditt.

23. Interview of another Walker business partner strongly suggest that Walker left the area quickly and without explanation in that the business partner says he is quite angry with Mr. Walker because "he was supposed to be here all week" and that without any notification, Mr. Walker abruptly left. All major hotels in the Chicago, Springfield and Peoria were checked. Business partners from around the State were questioned. Two condominiums were checked in Florida. The house of a wealthy business associate in Lake Geneva, Wisconsin was where Mr. Walker was finally located. At the time he was located, he expressed outrage at the Federal Bureau of Investigation for their harassment of his son and daughter, which fact he could not have known unless he had been in contact with them. In fact, his wife said to an agent of the Federal Bureau of Investigation "how did you find us."

Wherefore, for the reasons stated above, the United States of America respectfully requests that this Court exercise the equitable powers inherent in its oversight role with the Grand Jury and the equitable powers inherent in its mandate to interpret and apply the Federal Rules of Criminal Procedure liberally to insure justice and order the following relief:

1. That Dan Walker be estopped from denying service upon him because he misled counsel for the United States into relying upon his oral promise to appear when requested to its detriment and he had actual notice of the outstanding subpoena and counsel for the United States had powers specifically conferred upon them to issue and continue subpoenas by the Grand Jury, and/or

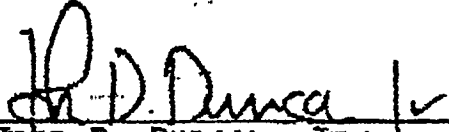
2. That counsel for Dan Walker, George Burditt, Esq., be estopped from revoking his earlier agreement to accept service on behalf of his client because he never informed counsel for the United States that the acceptance of service was in any way conditioned on any other agreement Mr. Burditt may have had with the United States and he never informed counsel for the United States that he intended to revoke that agreement until it was too late for counsel to take any effective action to perfect service personally on Mr. Walker, and/or


3. That Dan Walker and his counsel should both be estopped from denying actual notice of the time and date and location of the Grand Jury subpoena because they were both at different times specifically informed that a subpoena had issued; Mr. Walker on

August 3, 1982, and Mr. Burditt on August 23, 1982, and on both occasions both gentlemen requested that actual service not be made on Mr. Walker in order to avoid any possible chance of adverse publicity for Mr. Walker arising as a result of such service, and/or,

4. That the Court specifically make a finding that Mr. Walker is purposely attempting to evade the service of this Court and that such actions taken in light of the surrounding representations and circumstances demand immediate equitable relief and action by the Court to prevent the integrity of the Court and Grand Jury system from being purposely, systematically and unfairly violated.

Respectfully submitted,


John D. Duncan, Jr.


Joseph M. Lawless

Trial Attorneys
Public Integrity Section
Criminal Division
United States Department of Justice
P. O. Box 1466
Chicago, Illinois 60690
(Chicago (312) 353-3683)
(Washington (202) 724-6963)

JDD:JML:jb

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

IN RE: DAN WALKER
WITNESS

82 GJ 5001


NOTICE OF FILING

George M. Burditt, Esq.
Burditt & Calkins
135 South LaSalle Street
Suite 830
Chicago, Illinois 60603

PLEASE TAKE NOTICE that on September 9, 1982, the Government filed with the Clerk of the United States District Court for the Northern District of Illinois the following motions:

Motion for Appropriate Equitable Relief

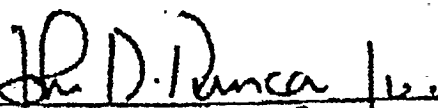
Copies of these responses and the motion are herewith served upon the above-named counsel for the defendant.



John D. Duncan, Jr.
Trial Attorney
Criminal Division
United States Department of Justice

CERTIFICATE OF SERVICE

I HEREBY CERTIFY THAT on September 9, 1982 the foregoing Notice of Filing and the documents referred to therein were served by hand delivery upon the person to whom the Notice of Filing is directed.



John D. Duncan, Jr.
Public Integrity Section
Criminal Division
United States Department of Justice

CHARLES H. PERCY
ILLINOIS

United States Senate

WASHINGTON, D.C. 20510

September 27, 1982

FEDERAL GOVERNMENT

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

Dear Bill:

Daniel Walker

Enclosed is a copy of a letter I received from Dan Walker, former Governor of Illinois, regarding recent encounters he has had with the Bureau.

Given the facts as Governor Walker outlines them, it does appear that an internal investigation of some nature is warranted. I know you will follow whatever course is called for.

With best regards,

Charles H. Percy
(Illinois)
Hon. William H. Webster
Director
Federal Bureau of Investigation
9th and Pennsylvania Ave. NW
Washington, DC 20535

ENCLOSURE

DE-30

194-648-18

3 NOV 1 1982

Off. of Cong. and Pub. Affs.

69 JAN 22 1983

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW

Mr. Colwell _____ ()

Mr. Mullen _____ ()

Mr. Otto _____ ()

Mr. Bayse _____ ()

Mr. Geer _____ ()

~~Mr. Greenleaf _____ ()~~

Mr. Groover _____ ()

Mr. McKenzie _____ ()

Mr. Mintz _____ ()

Mr. Monroe _____ ()

Mr. O'Malley _____ ()

Mr. Revell _____ ()

Mr. Stames _____ ()

Mr. Young *reply* _____ (2)

Mr. Hotis _____ ()

Mr. Andrews _____ ()

Mr. Gants _____ ()

Tele. Room _____ ()

Miss Devine _____ ()

See Me _____ ()

Note and return _____ ()

Prepare reply and return for my signature _____ ()

Please Handle _____ ()

Respond over your signature _____ ()

Prepare memo for the Department _____ ()

For your recommendation _____ (✓)

What are the facts? _____ ()

Hold _____ ()

Remarks: _____

0-906

Butler Walker Incorporated

Regency Towers
1415 West 22nd Street
Suite 1180
Oak Brook, Illinois 60521
312/789-3777

Dan Walker Chairman
Frank Osgood Butler II President

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FBI/DOJ

OUTSIDE SOURCE

November 8, 1982

Honorable Charles H. Percy
United States Senate
Washington, D.C. 20510

Daniel Walker

Dear Chuck:

As they say with respect to complaints directed to the police department about the activities of policemen, "the blue curtain closes." There is no question in my mind that there was a substantial over-reaction and waste of the taxpayers' money by the Department of Justice in this situation. I still do not understand why it was done.

I would still ask the Director why his people thought it was necessary to use four agents, three cars, one airplane and the assistance of the Lake Geneva police department to bring a subpoena to the place where I was staying. I do not appreciate being treated like a criminal. And I would think that, at the least, some explanation for this very obvious overuse of federal law enforcement manpower should be forthcoming from the Director instead of the cold, unsupported statement that the actions were "appropriate and consistent with their lawful responsibilities." I know something about law enforcement and I can assure you that while the actions were lawful, they certainly were not "appropriate".

I am pursuing the matter with the Department's Office of Professional Responsibility as you will see from the enclosed letters. I do not intend to let the matter drop.

Sincerely,

Dan Walker

DW:dn
Enclosures

cc: Mr. William H. Webster

DEC 13 1982

Butler Walker Incorporated

Regency Towers
1415 West 22nd Street
Suite 1180
Oak Brook, Illinois 60521

**B
W**



Mr. William H. Webster, Director
U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535

15 DIRECTOR

Received by
15 NOV 1982

1 - Mr. Revell - Enc.
 1 - Mr. Greenleaf - Enc.
 1 - Mr. Young - Enc.
 1 - Mr. Haynes - Enc.
 3 - Mr. Moschella - Enc.
 2 - Mr. O'Brien - Enc.

October 14, 1982

PERSONAL ATTENTION

Honorable Alan J. Dixon
 United States Senate
 Washington, D.C. 20510

Dear Senator Dixon:

I have received your letter dated September 20, 1982, with which you enclosed a letter from Mr. Dan Walker, former Governor of Illinois, in which he discusses attempts by Bureau Agents to serve a grand jury subpoena on him. I want to thank you for bringing Mr. Walker's complaint to my attention.

I have the utmost concern that civil liberties be respected during the course of FBI operations, and internal inquiries have been made as a result of this complaint. I have been advised that the actions taken by our employees in this matter were appropriate and consistent with their lawful responsibilities. I assure you that allegations of misconduct by Agents will continue to be investigated promptly and thoroughly, and I appreciate your taking the time to write me in this case.

Sincerely yours,
 William H. Webster

William H. Webster
 Director

NOTE: Letter prepared by Congressional Affairs Section, based on information furnished by [redacted] Criminal Investigative Division, and [redacted] Division 10.

JKO:lmb, (12)

APPROVED:

Director W.H.W.
 Exec. AD-Adm. _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____

Adm. Servs. _____	Laboratory _____
Crim. Inv. _____	Legal Coun. _____
Ident. _____	Off. of Cong. & Public Affs. <u>4</u>
Inspection <u>JK</u>	Rec. Mgnt. _____
Intell. _____	Tech. Servs. _____
	Training _____

Exec AD Inv. _____
 Exec AD Adm. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

MAIL ROOM ☐

b6
 b7c

Memorandum



To : DIRECTOR, FBI (194-618) Date 1/31/84
(Attn: Investigative Support Systems Unit (ISSU),
Systems Development Section (SDS))
From : SAC, SPRINGFIELD (194C-59) -C-
Subject : DANIEL J. WALKER,
Former Governor of Illinois;
ET AL
HA-CPO

OO: Springfield

Re Springfield airtel to Bureau, 4/9/82.

By letter dated 12/31/83, [REDACTED], Trial Attorney, Public Integrity Section, Criminal Division, U.S. Department of Justice, advised there was no longer any need to retain records pertaining to the Illinois Department of Transportation (IDOT), originally obtained in March, 1979.

b6
b7c

Thus, computer tapes being maintained by the Bureau may be disposed of as they are no longer needed in connection with this matter.

194-618-

- 1cc SDS
- ② - Bureau (194-618)
 - 1 - Springfield (194C-59)

JLO/fjs
(3)

- 1* -

64 FEB 11 1984